

## **BOARD MEETING**

### **September 26, 2017**

## **AGENDA**

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- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest

### **BUSINESS ITEMS**

#### **I. Public Comment**

– Limited to 15 minutes in total

#### **II. Consent Agenda**

- a. Approval of Minutes – June 27, 2017

#### **III. Board Committee Reports**

- a. Executive Committee – Ms. Hoover
  - Legislative Update – Mr. Bowditch
- b. Finance Committee – Ms. Klein
  - Board Monthly Financial Statement Review and Approval
  - Ratification of Motion for Investments Change
- c. Nominating Committee – Ms. Schmit
- d. Development Committee – Ms. Worley
  - Shining Stars Gala Recap
  - Colorado Gives Day December 5

#### **IV. New Business**

- a. Employee Engagement Survey Results – Mr. VanAuken
- b. CFO Report – Mr. Sweet
- c. CEO Report – Ms. Worley



V. **Adjourn**

*Next Board Meeting – November 28, 2017 at Developmental Pathways, 325 Inverness Drive South, Englewood,  
CO 80112*