



Developmental Pathways, Inc.
325 Inverness Drive S, Englewood, CO 80112
6:30 p.m. – 8:00 p.m.

BOARD MEETING

November 20, 2017

AGENDA

- ❖ 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 – September 26, 2017

III. Board Committee Reports

- a. Executive Committee – Mr. Batz
 - Legislative Update – Mr. Bowditch
 - 2018 Developmental Pathways/SUN Board Meeting Calendar
 - Board Holiday Party
- b. Finance Committee – Ms. Klein
 - Board Monthly Financial Statement Review and Approval
 - Investment Policy for Short Term Funds
 - Kingston Purchase
- c. Nominating Committee – Ms. Schmit
- d. Development Committee – Ms. Worley
 - **Colorado Gives Day** December 5

IV. New Business

- a. CFO Report – Mr. Sweet
- b. CEO Report – Ms. Worley



V. **Adjourn**

Next Board Meeting December 12, 2017 (Meeting starts at 5:30 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112