

BOARD MEETING
January 23, 2018
AGENDA

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

BUSINESS ITEMS

I. Public Comment

- a. Individuals will be allowed three (3) minutes for comments
 - Total public comments will be held to 15 minutes

II. Consent Agenda

- a. Approval of Minutes – December 12, 2017

III. Board Committee Reports

- a. Executive Committee – Mr. Batz
 - Legislative Update – Mr. Bowditch
 - Board Retreat Topics – Mr. Batz
 - Executive Director Evaluation – Mr. Batz
- b. Finance Committee – Ms. Klein
 - Board Monthly Financial Statement Review and Approval
- c. Nominating Committee – Ms. Schmit
 - Chris Becze - 2nd Term Ending 02/18 (Term 3)
 - Lynn Myers - 2nd Term Ending 02/18 (Term 3)
 - JoAnne Zboyan- 2nd Term Ending 02/18 (Term 3)
- d. Development Committee – Ms. Worley

IV. New Business

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

V. Executive Session

Motion to move for the Board of Directors to go into Executive Session to discuss legal matters and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(b).

VI. Adjourn