

BOARD MEETING
March 27, 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 – January 23, 2018

- III. **Board Committee Reports**
 - a. Executive Committee – Mr. Batz
 - Legislative Update – Mr. Bowditch
 - Frequency of Public Meetings – Mr. Batz
 - b. Finance Committee – Ms. Klein
 - Board Monthly Financial Statement Review and Approval
 - c. Nominating Committee – Ms. Schmit
 - d. Development Committee – Ms. Worley

- IV. **New Business**
 - a. CFO Report – Mr. Sweet
 - b. CEO Report – Ms. Worley

- V. 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**

No Board Meeting in April. The next Board Meeting will be May 22, 2018 (Meeting starts at 6:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112