

**BOARD MEETING**  
**May 22, 2018**  
**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**

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

**II. Consent Agenda**

- Approval of Minutes – March 27, 2018

**III. Board Committee Reports**

- a. Executive Committee – Mr. Batz
  - Thank You and Good Luck to Dave Weaver, Past Douglas County Board Representative for Developmental Pathways
  - Welcome Commissioner Diane Holbert, New Douglas County Board Representative for Developmental Pathways
  - Legislative Update – Mr. Bowditch
  - Nominations for Executive Committee
  - Frequency of Public Meetings & Discussion of Planning Session Topics
- b. Finance Committee – Ms. Klein
  - Board Quarterly Financial Statement Review and Approval
  - 2018-19 FY Proposed Budget Preview and Discussion Regarding the June Meeting
- c. Nominating Committee – Ms. Schmit
  - Kristin Hoover – 1<sup>st</sup> Term Ending 05/18 (Term 2)
  - Development Committee – Ms. Worley

**IV. New Business**

- Mr. Harcey, Director of Human Resources, Staff Development & Training
  - Updated Training Path
- CFO Report – Mr. Sweet
  - Review of Existing Initiatives and Additional Funding
  - Review of New Initiatives and Requesting Funding

- COO Report – Mr. VanAuken
    - Kudos, Wins, and Whatnot for the CM/QA Section (Slides)
    - Bring Your Kids to Work Day (Video)
  - CEO Report – Ms. Worley
    - Community Conversation – Getting the Word Out (June 7 at 6:00 p.m.-handout provided)
- 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**

*The next Board Meeting will be June 19, 2018 (Meeting starts at 6:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112*