

**BOARD MEETING**  
**June 19, 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**

- a. Approval of Minutes – May 22, 2018

**III. Election of Officers**

- a. Officers – the Nominating Committee will present the following slate of officers:
  - President – Tim Batz
  - Vice President – Kristin Hoover
  - Secretary – Mayre Lynn Schmit
  - Treasurer – Beth Klein

**Motion to: \_\_\_\_\_: approve the slate of officers presented by the Nominating Committee for one-year terms to expire at the annual board meeting in June 2019. Second by \_\_\_\_\_, approved by unanimous voice vote.**

**IV. Board Committee Reports**

- a. Executive Committee – Ms. Hoover
  - Legislative Update – Mr. Bowditch
- b. Finance Committee – Ms. Klein
  - Board Quarterly Financial Statement Review and Approval
  - Fiscal Year 2019 Operating Budget and Capital Budget Approval
  - Approval of Board Designated Funds/Initiatives and Addition to New Funds
  - Approval of New Lease on Jewell/Sable

- c. Nominating Committee – Ms. Schmit
  - d. Development Committee – Ms. Worley
- V. New Business**
- a. CFO Report – Mr. Sweet
  - b. CEO Report – Ms. Worley
- VI.** 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).
- VII. Adjourn**

*The next Board Meeting will be September 25, 2018 (Meeting starts at 6:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112*