

## **BOARD MEETING**

### **September 25, 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 – June 19, 2018

#### **III. Board Committee Reports**

- a. Executive Committee – Mr. Batz
  - Legislative Update – Mr. Bowditch
  - Discussion of Proposed 2019 Meeting Schedule
- b. Finance Committee – Ms. Klein
  - Board Quarterly Financial Statement Review and Approval
- c. Nominating Committee – Ms. Schmit
  - Resignation of Board Member Alison Dronkers / Recruiting New Board Members
- d. Development Committee – Ms. Worley
  - SUNRaiser Breakfast – November 1, 2018
  - Host Committee – SUN Foundation Gala – May 3, 2019

#### **IV. New Business**

- a. CFO Report – Mr. Sweet
- b. COO Report – Mr. VanAuken
  - Update on Individuals Receiving New Waivers/Slots in Accord with HB18-1407 “Access to Disability Services and Stable Workforce”
  - Developmental Pathways Support of the Special Olympics Plane Pull Fundraiser Held August 4, 2018
- c. CEO Report – Ms. Worley
  - Board Annual Giving

#### **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**