

BOARD MEETING
December 11, 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 – November 13, 2018

III. Board Committee Reports

- a. Executive Committee – Mr. Batz
 - New Board Training Update – Mr. Daniel Harcey
 - Legislative Update – Mr. Bowditch
- b. Finance Committee – Ms. Klein
 - Board Quarterly Financial Statement Review and Approval
 - Presentation and Vote of 6/30/18 Financial Statements – Eide Bailly
- c. Nominating Committee – Ms. Schmit
 - Introduction of Mr. Daniel Sampson, Board Nominee
- 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