

BOARD MEETING
November 13, 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 – September 25, 2018

III. Board Committee Reports

- a. Executive Committee – Mr. Batz
 - Legislative Update – Mr. Bowditch
- b. Finance Committee – Ms. Klein
 - Board Quarterly Financial Statement Review and Approval
- c. Nominating Committee – Ms. Schmit
 - Introduction of Ms. Lois Vaughan, Board Nominee
- d. Development Committee – Ms. Worley
 - Colorado Gives Day – December 4, 2018

IV. New Business

- a. CFO Report – Mr. Sweet
- b. CEO Report – Ms. Worley

V. Adjourn

The next Board Meeting will be December 11, 2018 (Meeting starts at 5:30 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112