

Developmental Pathways, Inc. 325 Inverness Drive S., Englewood, CO 80112 6:00 p.m. – 7:00 p.m.

# BOARD MEETING January 22, 2019 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 - December 11, 2018

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

- a. Executive Committee Mr. Batz
  - Welcome New Douglas County Commissioner Abe Laydon to the Board
  - Legislative Update Mr. Bowditch
  - Board Retreat Topics Mr. Batz
  - Executive Director Evaluation Mr. Batz
- b. Finance Committee Ms. Klein
  - Board Monthly Financial Statement Review and Approval
- c. Nominating Committee Ms. Schmit
  - Chris Becze Resignation
  - Beth Klein 2<sup>nd</sup> Term Ending 01/19 (Term 3)
  - Welcome Diane Holbert, Board Nominee
- d. Development Committee Ms. Worley

### IV. New Business

- a. COO/Finance Report Mr. VanAuken
- b. CEO Report Ms. Worley

# V. Adjourn

Board Retreat/Work Session February 22, 2019. Next Board Meeting will be May 28, 2019 (Meeting starts at 6:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112