Developmental Pathways, Inc.

325 Inverness Drive S., Englewood, CO 80112

6:00 p.m. – 7:00 p.m.

**BOARD MEETING**

**May 28, 2019**

**AGENDA**

* Call to Order – Board President or Designee
* Quorum Established – Board Secretary
* Disclosure of Conflicts of Interest

**BUSINESS ITEMS**

1. **Public Comment**
2. Individuals will be allowed three (3) minutes for comments

* Total public comments will be held to 15 minutes

1. **Consent Agenda**
   1. Approval of Minutes – January 22, 2019
   2. Formal Ratification of the SUN Acquisition Business Proposal
2. **Board Committee Reports**
3. Executive Committee – Ms. Hoover

* Legislative Update – Mr. Bowditch
* Nominations for Executive Committee
* Review Board Committees
* Review 2019 Board Goals
* Family Support Council Member Approval – Ms. Stellke/Ms. Polizzotto

1. Finance Committee – Ms. Klein

- Board Financial Statement Review and Approval

- 2020 FY Proposed Budget Preview and Discussion

c. Nominating Committee – Ms. Schmit

* Welcome Judge Toussaint, Board Nominee

1. Development Committee – Ms. Worley

* SUN Gala

1. **New Business**
   1. Early Intervention and Community Outreach Annual Updates – Ms. Lichti
   2. COO/Finance Report – Mr. VanAuken
   3. 2019-2021 Strategic Planning Update – Mr. VanAuken
   4. CEO Report – Ms. Worley
2. **Executive Session**

Motion to move for Board of Directors to go into executive session to discuss legal issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statue 24-6-402 (4)(f).

* 1. New Board Member Nomination

1. **Adjourn**

*Next Board Meeting will be June 18, 2019 (Meeting starts at 6:00 p.m.) at* *Developmental Pathways, 14280 East Jewell Ave., Aurora CO*