

BOARD MEETING
June 18, 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 – May 28, 2019

III. Board Committee Reports

- a. Executive Committee – Ms. Hoover
 - Formal Ratification of the Slate of Officers for FY2020
 - o President: Kristin Hoover
 - o Vice President: Lois Vaughan
 - o Treasurer: Diane Holbert
 - o Secretary: Mayre Lynn Schmit
- b. Finance Committee – Ms. Klein
 - Fiscal Year 2020 Operating Budget, Capital Budget, and Board Designated Funding Approval
- c. Nominating Committee – Ms. Schmit
 - Welcome Judge Toussaint to the Board
- c. Development Committee – Ms. Worley
 - Board Annual Giving (see form)

IV. New Business

- a. All Company Annual Meetings with New Executive Committee Slate – Mr. VanAuken
- b. COO/Finance Report – Mr. VanAuken
- c. CEO Report – Ms. Worley

V. 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 Statute 24-6-402 (4)(f).

VI. Adjourn



Next Board Meeting will be September 24, 2019 (Meeting starts at 6:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112