

BOARD MEETING
September 24, 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 – June 18, 2019

III. Board Committee Reports

- a. Executive Committee – Ms. Hoover
 - Legislative Update – Mr. Bowditch
 - Approve Proposed FY2020 Meeting Calendar with New Start Times – Ms. Hoover
 - Individual and Team Roles as Board Members – Ms. Hoover
 - Discuss Board Study Sessions and Committee Meetings – Mr. VanAuken
- b. Finance Committee – Ms. Holbert
 - Board Quarterly Financial Statement Review and Approval
 - Review of Draft 2019 EOY Financials
 - Fiduciary Education Training
 - Investment Risk Tolerance Survey
 - Annual Agreed Upon Procedures Audit for Mill Levy
- c. Nominating Committee – Ms. Myers
 - Updates
- d. Development Committee – ?
- e. Training Subcommittee – Mr. Moore/Mr. Harcey

IV. New Business

- a. IMA Insurance Report – Mr. VanAuken
- b. CEO/COO/Finance Report – Mr. VanAuken
- c. Risk and Safety Assessment Work – Ms. Kitzman

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 Statue 24-6-402 (4)(f).



VI. Adjourn

Next Board Meeting will be December 10, 2019 (Meeting starts at 6:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112