

BOARD MEETING
December 10, 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 – September 24, 2019

III. Board Committee Reports

- a. Finance Committee – Ms. Holbert
 - Year-End Financial Audits for Review/Approval – Ms. Flores/Ms. Popke
 - Request approval to move remaining Board Initiative Funds from 3+, Respite, Transportation and Housing Exploration to the Community Engagement Initiative Fund – Ms. Flores
- b. Executive Committee – Ms. Vaughan
 - Legislative Update – Mr. Bowditch
 - Resolution for Authorized Signatories – Ms. Flores
- c. Nominating Committee – Ms. Schmit
 - Mr. Tim Batz: 2nd Term Ending 12/2019 (Term 3)
 - Dr. Michaela McDonnell: 1st Term Ending 12/2019 (Term 2)
 - Thank You to Mr. Tim Moore for Serving on the DP Board
- d. Development Committee – Ms. Kennedy

IV. New Business

- a. ED Report – Mr. VanAuken

V. Executive Session (if needed)

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