

BOARD MEETING

January 21, 2020

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 10, 2019

III. Board Committee Reports

- a. Family Support Annual Plan – Ms. Skinner
- b. Initiative Reports – Ms. Frey
- c. Strategic Recruiting – Ms. Anderson/Ms. Murray
- d. Executive Committee – Ms. Vaughan
 - Legislative Update – Mr. Bowditch
 - Board Retreat Topics – Mr. VanAuken
 - Conflict of Interest Statement Policy Update – Ms. Flores
- e. Finance Committee – Ms. Holbert
 - Board Quarterly Financial Statement Review and Approval
- f. Nominating Committee – Ms. Schmit
 - Commissioner Nancy Sharpe – 2nd Term Ending 1/2020 (Term 3)
- g. Development Committee – Ms. Kennedy
 - Updates

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



Next Board Meeting will be May 26, 2020 (Meeting starts at 5:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112