

## **BOARD MEETING**

### **May 27, 2020**

### **AGENDA**

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- ❖ 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 – January 21, 2020

#### **III. Board Committee Reports**

- a. Executive Committee – Ms. Hoover
  - Legislative Update – Mr. Bowditch
  - Nominations for Executive Committee – Ms. Hoover
  - Goals/Committee/Calendar Documents – Ms. Hoover
- b. Finance Committee – Ms. Holbert
  - Board Quarterly Financial Statement Review and Approval
  - 2021 Fiscal Year Proposed Budget Preview and Discussion
- c. Nominating Committee – Ms. Schmit
  - Adam Horney – 2<sup>nd</sup> Term Ending 5/2020 (Term 3)
  - Monique Peyton – 2<sup>nd</sup> Term Ending 5/2020 (Term 3)
- d. Community Engagement Committee – Ms. Kennedy
  - Updates

#### **IV. New Business**

- a. COVID-19 Update – Mr. VanAuken
- b. 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 Statue 24-6-402 (4)(f).

#### **VI. Adjourn**