

BOARD MEETING
September 15, 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 – June 23, 2020

III. Board Committee Reports

- a. Housing Initiative – Ms. Tibbles
- b. Executive Committee – Ms. Hoover
 - Legislative Update – Mr. Bowditch
- c. Finance Committee – Ms. Holbert
 - Review June 2020 Preliminary Year-End Results
 - Board Quarterly Financial Statement Review and Approval – July 2020 Financials
 - Board Fiduciary Training and Risk Tolerance Questionnaire Review Meeting Reminder
- d. Nominating Committee – Ms. Schmit
 - Updates
- e. Public Affairs – Ms. Schmit
 - Updates

IV. New Business

- a. Gallagher Amendment – Mr. Bowditch
- 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 Statute 24-6-402 (4)(f).

VI. Adjourn