

BOARD MEETING
November 17, 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 – September 15, 2020

III. Board Committee Reports

- a. Executive Committee – Ms. Hoover
 - Board Holiday Dinner – Ms. Hoover
 - 2021 Board Retreat – Mr. Ward
- b. Finance Committee – Ms. Holbert
 - Board Quarterly Financial Statement Review and Approval
 - Follow-Up: Board Fiduciary Training Meeting
 - Eide Bailly
- c. Nominating Committee – Ms. Schmit
 - Updates
- d. Public Affairs – Ms. Schmit
 - Updates

IV. New Business

- a. ED Report – Mr. VanAuken

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

VI. Adjourn