

**BOARD MEETING
December 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 – November 17, 2020

III. Board Committee Reports

- a. Finance Committee – Ms. Holbert
 - Year-End Financial Audits for Review/Approval – Ms. Popke
- b. Executive Committee – Ms. Hoover
 - Legislative Update – Mr. Bowditch
 - Resolution for Authorized Signatories – Ms. Flores
- c. Nominating Committee – Ms. Schmit
 - Updates
- d. Public Affairs – Ms. Schmit
 - Updates

IV. New Business

- a. Executive Team 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

Next Board Meeting will be February 16, 2021: (Meeting starts at 5:00 p.m.) via Zoom