

**BOARD MEETING**  
**February 16, 2021**  
**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**

- Approval of Minutes – December 15, 2020

**III. Board Committee Reports**

- Executive Committee – Ms. Hoover
  - Legislative Update – Mr. Bowditch
  - 2021 Board Retreat – Mr. VanAuken
  - Conflict of Interest Statement – Ms. Flores
- Finance Committee – Diane Holbert
  - Updated Investment Strategy Related to Risk Tolerance Survey
  - Board Quarterly Financial Statement Review and Approval
  - 3 Ethos
  - FY22 Budget Review and Q&A Session
- c. Nominating Committee – Mayre Lynn Schmit
  - Thank you to Ms. Lynn Myers for Serving on the DP Board
  - Thank you to Ms. JoAnne Zboyan for Serving on the DP Board
- d. Public Affairs – Mayre Lynn Schmit
  - Updates

**IV. New Business**

- 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**