

BOARD MEETING
June 22, 2021
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 – May 25, 2021

III. Board Committee Reports

- a. Legislative & Policy Update – Mr. Bowditch and Mr. VanAuken
- b. Upcoming Meeting Reminders – Ms. Hoover
 - Mill Levy/Fund Balance Committee Meeting: 8/12/2021 at noon
 - Executive/Strategic Planning Committee Meeting: 8/24/2021 at noon
 - Public Affairs Committee Meeting: 9/2/2021 at noon
 - Finance Committee Meeting: 9/7/2021 at noon
 - Board Meeting: 9/9/2021 at noon
- c. Executive Committee (Following a Committee meeting or as needed) – Ms. Hoover
 - The Developmental Pathways Board of Directors Nominates the Following Slate of Officers:
President: Kristin Hoover
Vice President: Beth Klein
Treasurer: Diane Holbert
Secretary: Mayre Lynn Schmit
- d. Finance Committee (Following a Committee meeting or as needed) – Ms. Holbert
 - Fiscal Year 2022 Operating Budget, Capital Budget, and Board Designated Funding Approval – Ms. Holbert
 - Community Engagement Initiative Funding Request – Ms. Flores
 - Sale of Inverness – Ms. Klein
- e. Nominating Committee (Following a Committee meeting or as needed) – Mr. VanAuken
 - Welcome Jenn Conrad, Board Nominee

IV. New Business

- a. Executive Team Updates – Mr. VanAuken
 - DEI Update – Ms. Kitzman
 - Kingston Sale – Mr. VanAuken
 - ARPA Advocacy Items – Mr. VanAuken
- b. Kudos – Mr. Ward



- c. Open Discussion
- d. All Company Annual Meetings with New Executive Committee Slate – Ms. Hoover

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

The next Board Meeting will be September 9, 2021: (meeting starts at noon) at 14280 E Jewell Ave, Suite B Aurora, CO 80012, with webinar option.

Committees without current updates:

Public Affairs – Ms. Schmit

Mill Levy/Fund Balance Committee – Comm. Laydon and Comm. Sharpe