

**BOARD MEETING**  
**September 9, 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**

- a. Approval of Minutes – June 22, 2021

**III. Board Committee Reports**

- a. Self-Advocate Interns – Ms. Tenure
- b. Legislative & Policy Update – Mr. Bowditch and Mr. VanAuken
  - Mill Levy Briefing
- c. Upcoming Meeting Reminders – Ms. Hoover
  - Mill Levy/Fund Balance Committee Meeting: 11/4/2021 at noon
  - Nominating Committee Meeting: 11/11/2021 at noon
  - Public Affairs Committee Meeting: 11/18/2021 at noon
  - Executive Committee Meeting: 11/30/2021 at noon
  - Finance Committee Meeting: 12/14/2021 at noon
  - Board Meeting: 12/16/2021 at noon
- d. Executive Committee/Strategic Planning – Ms. Hoover
  - Board Holiday Dinner – Mr. VanAuken
- e. Finance Committee – Ms. Holbert
  - Review of Draft 2021 EOY Financials
- f. Public Affairs Committee – Ms. Schmit
  - Updates
- g. Mill Levy/Fund Balance Committee – Comm. Laydon and Comm. Sharpe
  - Updates

**IV. New Business**

- a. Executive Team Updates – Mr. VanAuken
  - HCPF DD Waiver Waiting List and Enrollments – Mr. Ward
  - Company Updates – Mr. Harcey
  - Quarterly Strategic Planning Themes: Internal Teams – Ms. Kitzman
  - Kingston Sale Update – Mr. VanAuken
  - EI Changes – Mr. VanAuken
  - Kudos – Ms. Kitzman



b. Open Discussion

**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**

*The next Board Meeting will be December 16, 2021: (meeting starts at noon) at 14280 E Jewell Ave., Aurora, CO 80012, with webinar option.*

*Committees without current updates:  
Nominating Committee*