

BOARD MEETING December 16, 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 – September 9, 2021

III. Board Committee Reports

- a. Finance Committee – Ms. Holbert
 - Year-End Financial Audits for Review/Approval – Mr. Dillon
 - Board Quarterly Financial Statement Review and Approval – Ms. Holbert
- b. Executive Committee – Ms. Hoover
 - Legislative and Policy Updates – Mr. Bowditch and Mr. VanAuken
 - Upcoming Meeting Reminders – Ms. Hoover
 - Nominating Committee Meeting: 2/3/2022 at noon
 - Public Affairs Committee Meeting: 2/10/2022 at noon
 - Executive/Strategic Planning Committee Meeting: 2/15/2022 at noon
 - Mill Levy/Fund Balance Committee Meeting: 2/24/2022 at noon
 - Finance Committee Meeting: 3/3/2022 at 9:00 am
 - Board Retreat: 3/10/2022 at 9:00 am
 - Board Meeting: 6/30/2022 at noon
 - Strategic Priorities Dashboard (Stoplight Chart) – Ms. Kitzman
 - Revised Bylaws – Mr. Ward
- c. Nominating Committee – Ms. Schmit
 - Thank you to Ms. Klein for Serving on the DP Board
 - Lois Vaughan: 1st Term Ended 11/2021 (Term 2)
 - Daniel Sampson: 1st Term Ending 12/2021 (Term 2)
 - Diane Holbert: 1st Term Ending 1/2022 (Term 2)
 - Commissioner Abe Laydon: 1st Term Ending 1/2022 (Term 2)
 - Judge Don Toussaint: 1st Term Ending 3/2022 (Term 2)
 - Updates
- d. Public Affairs Committee – Ms. Schmit
 - Updates
- e. Mill Levy/Fund Balance Committee – Comm. Laydon and Comm. Sharpe
 - Updates

IV. New Business

a. Executive Team Updates

- Corporate Structure, Timeline Update – Ms. Kitzman
- Organizational Structure Update – 2022 – Ms. Kitzman
- Inverness and Kingston Update – Ms. Flores
- Latest Staff Survey + OSHA Vaccination Mandate – Mr. Harcey

b. Open Discussion

V. Executive Session – if needed

- a. 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 June 30, 2022: (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012, with webinar option.