

## **BOARD MEETING**

### **June 30, 2022**

### **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 – December 16, 2021, and March 15, 2022

#### **III. Board Committee Reports**

- a. Nominating Committee – Ms. Schmit
  - Welcome Chris Erickson, Board Nominee
  - Updates

#### **IV. Executive Session**

- 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).

#### **V. Board Committee Reports**

- a. Executive Committee – Ms. Hoover
  - Formal Ratification on the motions made during the March 15, 2022, Electronic Meeting – Ms. Hoover
  - Legislative and Policy Updates – Mr. Bowditch and Ms. Tenure
  - Matt VanAuken: Executive Director for DP – Ms. Hoover
  - Upcoming Meeting Reminders – Ms. Hoover
    - Mill Levy/Fund Balance Committee Meeting: July 7, 2022, at noon
    - Public Affairs Committee Meeting: August 25, 2022, at noon
    - Executive/Strategic Planning Committee Meeting: September 13, 2022, at noon
    - Finance Committee Meeting: September 22, 2022, at noon
    - Board Meeting: September 29, 2022, at noon
    - Nominating Committee Meeting: November 5, 2022, at noon
  - The Developmental Pathways Board of Directors Nominates the Following Slate of Officers:  
President: Kristin Hoover  
Vice President: Don Toussaint

Treasurer: Tim Batz

Secretary: Mayre Lynn Schmit

- Goals – Mr. VanAuken
  - Strategic Priorities Dashboard (Stoplight Chart) – FY2023 Committee Goals
  - FY2023 Board Goals
- b. Finance Committee – Mr. Batz
  - Board Quarterly Financial Statement Review and Approval – Mr. Batz
  - Fiscal Year 2023 Operating Budget, Capital Budget, and Board Designated Funding Approval – Mr. Batz
- c. Public Affairs Committee – Ms. Schmit
  - Board Annual Giving (See Form)
  - Updates
- d. Mill Levy/Fund Balance Committee – Comm. Laydon and Comm. Sharpe
  - Updates

**VI. New Business**

- a. Executive Team Updates
  - DEI Policy – Ms. Kitzman
  - Inverness Update – Ms. Flores
  - NMSC Dissolution – Ms. Flores
    - Resolution on the Restructure and Contribution of Assets from NMSC
- b. Open Discussion

**VII. Adjourn**

*The next Board Meeting will be on September 29, 2022: (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012, (Room A4) with a webinar option.*