

## **BOARD MEETING**

### **September 29, 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 – June 30, 2022, & July 19, 2022

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

- a. Executive Committee – Ms. Hoover
  - Formal Ratification on the motion made during the July 19, 2022, Electronic Meeting – Ms. Hoover
  - Dissolve Strategic Planning Committee – Mr. VanAuken
  - Legislative and Policy Updates – Mr. Bowditch and Ms. Tenure
    - Voter Engagement Intern Introduction – Ms. Tenure
  - Board Holiday Happy Hour – Mr. VanAuken
  - Upcoming Meeting Reminders – Ms. Hoover
    - Mill Levy/Fund Balance Committee Meeting: October 6, 2022, at noon
    - Public Affairs Committee Meeting: November 3, 2022, at noon
    - Nominating Committee Meeting: November 8, 2022, at noon
    - Executive Committee Meeting: November 29, 2022, at noon
    - Finance Committee Meeting: December 8, 2022, at noon
    - Board Meeting: December 15, 2022, at noon
- b. Finance Committee – Mr. Batz
  - Board Quarterly Financial Statement Review and Approval – Mr. Batz/Ms. Flores
  - Review of Draft 2022 EOY Financials – Mr. Batz/Ms. Flores
    - Year-end reports for the Community Engagement and Capacity Building Board Designated Funds are available on the board portal for review.
- c. Nominating Committee – Ms. Schmit
  - Welcome Michelle Kroeger to the Board
- 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

- Revision to the DP Bylaws – Mr. VanAuken
- Resolution for Authorized Signers – Ms. Flores
- IDD Enrollment/DD Waitlist Update – Ms. Grogan
- Department Showcase: Case Management (CM) – Ms. Nicki Polhamus, Director of CM
- Early Intervention Program Updates – Ms. Kitzman
- DEI Program Updates – Ms. Kitzman
- Kudos – Ms. Tibbles

b. Open Discussion

**V. 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).

**VI. Adjourn**

*The next Board Meeting will be on December 15, 2022: (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012, (Room A4) with a webinar option.*