## DEVELOPMENTAL PATHWAYS, INC. Board of Directors Electronic Meeting Minutes Tuesday, July 19, 2022

**Members Present:** Chris Erickson, Monique Peyton, Kristin Hoover, Commissioner Nancy Sharpe, Tim Batz, Mayre Lynn Schmit, Judge Don Toussaint, Daniel Sampson, Jenn Conrad, Pastor Michael Brown, Lois Vaughan, Adam Horney, Dr. Michaela McDonnell, Commissioner Abe Laydon

## **Members Absent:**

Others Present: Matt VanAuken, Selina Griggs

On July 19, 2022, an email was sent to the Developmental Pathways Board of Directors asking for the following motions.

## **Nominating Committee**

## Michelle Kroeger, Potential Board Member

Ms. Schmit informed the Board that the Nominating Committee met with Ms. Michelle Kroeger and found her to be a highly qualified candidate for serving on the Board of Directors for Developmental Pathways. Ms. Kroeger has a history of employment within the IDD state and local communities. She has a strong interest in public affairs and has already positioned herself within Denver's community where she will be abreast of new activities and apply her present knowledge in her line of work. Ms. Schmit stated that in the interest of saving time and moving forward with a full board in the fall, she wished to motion via email the nomination of Michelle Kroeger to join the Developmental Pathways Board of Directors.

MOTION: Ms. Schmit moved to approve Ms. Michelle Kroeger to serve on the Developmental Pathways Board. Mr. Batz seconded the motion. There being no discussion, it was approved by a unanimous electronic vote.