

BOARD MEETING

December 15, 2022

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 29, 2022

III. Board Committee Reports

- a. Finance Committee – Mr. Batz
 - Year-End Financial Audits for Review/Approval – Ms. Popke
 - Board Quarterly Financial Statement Review and Approval – Mr. Batz/Ms. Flores
- b. Executive Committee – Ms. Hoover
 - Updates
 - Upcoming Meeting Reminders – Ms. Hoover
 - Nominating Committee Meeting: February 2, 2023, at noon
 - Public Affairs Meeting: February 9, 2023, at noon
 - Executive Committee Meeting: February 14, 2023, at noon
 - Mill Levy/Fund Balance Committee Meeting: February 23, 2023, at noon
 - Finance Committee Meeting: March 2, 2023, at noon
 - Board Meeting: March 9, 2023, at noon
- c. Nominating Committee – Ms. Schmit
 - Thank you to Mr. Batz for Serving on the DP Board
 - Commissioner Sharpe: Continue as 'At Large BOD Member' 1/8/2023 – 1/30/2025
 - Dr. Michaela McDonnell: 2nd Term Ending 12/2022 (Term 3)
- 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
 - Legislative and Policy Updates – Mr. Bowditch and Ms. Tenure
 - Conflict of Interest Statement – Ms. Flores



- Early Intervention Update – Ms. Troutman
 - FY23 Enrollment Updates / DD Waiver Resource Information – Ms. Grogan
 - Case Management Team Stabilization / Roll-out of Team Coverage Model – Ms. Grogan
 - RFP/CMRD Update – Ms. Grogan / Ms. Kitzman
- 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 on March 9, 2023: (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012, (Room A4) with a webinar option.