

**BOARD MEETING**  
**March 9, 2023**  
**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 15, 2022, and January 23, 2023

**III. Board Committee Reports**

- a. Executive Committee – Ms. Hoover
  - Updates
    - 2023 Board Retreat, Draft Agenda
  - Upcoming Meeting Reminders – Ms. Hoover
    - Board Retreat: April 6, 2023, 9:00 a.m. – 2:00 p.m.
    - Nominating Committee Meeting: April 13, 2023, at noon
    - Mill Levy/Fund Balance Committee Meeting: April 20, 2023, at noon
    - Public Affairs Meeting: April 27, 2023, at noon
    - Finance Committee Meeting: May 18, 2023, at noon
    - Executive Committee Meeting: May 23, 2023, at noon
    - Board meeting: June 22, 2023, at noon
- b. Finance Committee – Ms. Sharpe
  - Board Quarterly Financial Statement Review and Approval – Ms. Sharpe / Ms. Flores
  - FY24 Budget Review and Q&A Session – Ms. Sharpe / Ms. Flores
- c. Nominating Committee – Ms. Schmit / Mr. VanAuken
  - Commissioner Warren-Gully: Ratify Electronic Vote
  - Updates
- d. Public Affairs Committee – Ms. Schmit / Ms. Tibbles
  - Updates
- e. Mill Levy/Fund Balance Committee – Comm. Laydon / Comm. Warren-Gully
  - Updates

**IV. New Business**

- a. Executive Team Updates
  - Legislative and Policy Updates – Mr. VanAuken / Mr. Bowditch / Ms. Tenure

- CEO Performance Appraisal Timeline – Ms. Cordero
  - Department Review, Program Quality – Mr. Roy
  - RFP / CMRD Updates – Ms. Kitzman / Ms. Bauman
    - CMA Award Timing
    - Transition Planning
  - End of Public Health Emergency (PHE) – Ms. Grogan
  - Kudos
    - Submission of the RFP – Ms. Bauman
    - Grant Approval, ARPA Funding – Ms. Grogan
      - o Admission, Discharge, Transition (ADT) Project
      - o CM Retention Payment
- b. Open Discussion
- V. Executive Session – If needed**
- a. Motion to move for the 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 / RFP Q&A**

*The next Board Meeting will be on June 22, 2023 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.*