

**DEVELOPMENTAL PATHWAYS, INC.**  
**Board of Directors Electronic Meeting Minutes**  
**Monday, January 23, 2023**

**Members Present:** Chris Erickson, Kristin Hoover, Nancy Sharpe, Mayre Lynn Schmit, Judge Don Toussaint, Daniel Sampson, Jenn Conrad, Lois Vaughan, Dr. Michaela McDonnell, Michelle Kroeger

**Members Absent:** Monique Peyton, Pastor Michael Brown, Adam Horney, Commissioner Abe Laydon

**Others Present:** Matt VanAuken, Selina Griggs

On January 23, 2023, an email was sent to the Developmental Pathways Board of Directors asking for the following motions.

**Nominating Committee**

**Commissioner Carrie Warren-Gully, Potential Board Member**

At the December 2022 Board meeting, the Board discussed how the Developmental Pathways (DP) mill levy contract requires a County Commissioner to be represented on the Board from each of DP's catchment areas. From Arapahoe County, Commissioner Sharpe's term ended, and Commissioner Carrie Warren-Gully has been selected to replace her on the Board. DP's next Board meeting is not until March 2023, so a motion was requested via email. The motion will be ratified at the March 2023 Board meeting.

**MOTION: Ms. Hoover moved to approve Commissioner Warren-Gully to serve on the Developmental Pathways Board. Ms. Conrad seconded the motion. There being no discussion, it was approved by a unanimous electronic vote.**