



Developmental Pathways, Inc.
14280 E. Jewell Ave., Suite A
Aurora, CO 80012
(Webinar Option)
12:00 – 1:30 p.m.

BOARD MEETING

June 22, 2023

AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest

BUSINESS ITEMS

❖ PUBLIC COMMENT

- Individuals will be allowed three (3) minutes for comments.
 - Total public comment will be held to 15 minutes.

❖ CONSENT AGENDA

- Approval of Minutes: March 9, 2023, and April 13, 2023

❖ BOARD COMMITTEE REPORTS

- Executive Committee: Ms. Hoover
 - Committee Report Out: Ms. Hoover
 - Thank you to Mayre Lynn Schmit
 - The Developmental Pathways Board of Directors Nominates the Following Slate of Officers:
 - ◆ President: Ms. Jenn Conrad
 - ◆ Vice President: Dr. Michaela McDonnell
 - ◆ Treasurer: Ms. Nancy Sharpe
 - ◆ Secretary: Ms. Michelle Kroeger
 - Confirm FY2024 Board Meeting Calendar/Upcoming Meetings
 - FY2024 Board Committees
 - FY2024 Board Goals
- Finance Committee: Ms. Sharpe
 - Committee Report Out
 - Board Quarterly Financial Statement Review and Approval
 - FY2024 Operating Budget, Capital Budget, and Board Designated Funding Approval
- Nominating Committee: Ms. Schmit
 - Rick Newell – Ratify Electronic Vote



- Committee Report Out
- Public Affairs Committee: Ms. Schmit
 - Committee Report Out
- Mill Levy/Fund Balance Committee: Comm. Laydon / Comm. Warren-Gully
 - Committee Report Out

❖ **NEW BUSINESS**

- Executive Team Updates
 - Legislative and Policy Updates: Mr. VanAuken / Mr. Bowditch / Ms. Tenure
 - FY2024 Strategic Priorities Dashboard (Stoplight Chart): Ms. Kitzman
 - Update On State-Approved EI Investments: Ms. Kitzman
 - CMRD Update: Ms. Bauman
 - Department Overview, System Navigation: Ms. Yoder
- Open Discussion

❖ **EXECUTIVE SESSION**

- 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 Statue 24-6-402 (4)(f).

❖ **ADJOURN**

The next Board Meeting will be on September 28, 2023 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.