

BOARD MEETING
September 28, 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: June 22, 2023

❖ BOARD COMMITTEE REPORTS

- Executive Committee: Ms. Conrad
 - Committee Report Out: Ms. Conrad
 - Upcoming Meeting Reminders: Ms. Conrad
 - ◆ Public Affairs Committee: 10.12.2023 at noon
 - ◆ Nominating Committee: 10.26.2023 at noon
 - ◆ Mill Levy/Fund Balance Committee: 11.16.2023 at noon
 - ◆ Executive Committee: 11.28.2023 at noon
 - ◆ Finance Committee: 12.7.2023 at noon
 - ◆ Board Meeting: 12.14.2023 at noon
 - Other Engagement Reminders:
 - ◆ All Staff Meeting (optional for BOD members) 10.4.2023 at 9:00 am
 - ◆ CMRD / BOD and Government Partners Townhall: 10.24.2023 at 9:00 am
 - ◆ Board Holiday Party: 11.7.2023 at 4:00 pm
- Finance Committee: Ms. Sharpe
 - Committee Report Out
 - Board Quarterly Financial Statement Review and Approval
 - Review of Draft 2023 EOY Financials
 - ◆ Year-end reports for the Community Engagement and Capacity Building Board Designated Funds are available on the board portal for review.
- Public Affairs Committee: Ms. Kroeger
 - Committee Report Out
- Mill Levy/Fund Balance Committee: Comm. Laydon / Comm. Warren-Gully
 - Committee Report Out



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

❖ **NEW BUSINESS**

- Executive Team Updates
 - Legislative and Policy Updates: Mr. Bowditch / Ms. Tenure
 - Strategic Priorities Dashboard (Stoplight Chart) Update: Ms. Kitzman
 - CMA Award / Transition Planning: Ms. Grogan / Ms. Bauman / Ms. Tibbles
 - People Strategies Update – Hiring / Employee Engagement: Ms. Cordero
- Open Discussion

❖ **ADJOURN**

The next Board Meeting will be on December 14, 2023 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.