



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

## **BOARD MEETING**

### **December 14, 2023**

### **AGENDA**

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- ❖ 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: September 28, 2023

##### ❖ **BOARD COMMITTEE REPORTS**

- Finance Committee – Ms. Sharpe
  - Year-End Financial Audits for Review/Approval: Ms. Popke/Mr. Dillon
  - Committee Report Out: Ms. Sharpe
    - Board Quarterly Financial Statement Review and Approval: Ms. Sharpe
    - Resolution for Signers: Ms. Flores
- Executive Committee: Ms. Conrad
  - Committee Report Out
  - Upcoming Meeting Reminders
    - Public Affairs Committee: 1.11.2024 at noon
    - Nominating Committee: 1.25.2024 at noon
    - Executive Committee: 2.13.2024 at noon
    - Mill Levy/Fund Balance Committee: 2.22.2024 at noon
    - Finance Committee: 2.29.2024 at noon
    - Board Meeting: 3.7.2024 at noon
  - Other Engagement Reminders
    - Thank You for Attending the Board Holiday Party
    - Colorado Gives Day / Holiday Giving Campaign



- Developmental Pathways 60<sup>th</sup> Anniversary
- I/DD Awareness Day at the Capitol: 3.20.2024
- Nominating Committee: Ms. Conrad
  - Committee Report Out
- Public Affairs Committee: Ms. Kroeger
  - 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. Bowditch/Ms. Tenure
  - Conflict of Interest Statement Reminder: Ms. Flores
  - Case Management Redesign (CMRD) Update: Ms. Grogan/Ms. Bauman
  - Public Health Emergency (PHE) Update: Ms. Grogan/Ms. Bauman
- Open Discussion

#### ❖ **ADJOURN**

*The next Board Meeting will be on March 7, 2024 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.*