



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

## **BOARD MEETING**

### **March 7, 2024**

### **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: December 14, 2023

##### ❖ **BOARD COMMITTEE REPORTS**

- Executive Committee: Ms. Conrad
  - Committee Report Out
    - 2024 Board Retreat Agenda
  - Upcoming Meeting Reminders
    - Nominating Committee: 4.18.2024 at noon
    - Public Affairs Committee: 4.25.2024 at noon
    - Finance Committee: 5.16.2024 at noon
    - Executive Committee: 5.21.2024 at noon
    - Mill Levy/Fund Balance Committee: 5.23.2024 at noon
    - Board Meeting: 6.27.2024 at noon
  - Other Engagement Reminders
    - I/DD Awareness Day at the Capitol: 3.20.2024
    - All Staff Meeting: 5.7.2024
    - DP 60<sup>th</sup> Anniversary Celebration: 6.6.2024
- Finance Committee – Ms. Sharpe
  - Committee Report Out: Ms. Sharpe
    - Board Quarterly Financial Statement Review and Approval: Ms. Sharpe



- FY25 Budget Review and Q&A Session: Ms. Flores
- Mill Levy Agreed Upon Procedures (AUP): Ms. Flores
- Nominating Committee: Mr. Newell
  - Committee Report Out
  - Jenn Conrad: 1st Term Ending 6/22/2024 (Term 2)
- Public Affairs Committee: Mr. Newell
  - 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
  - CEO Performance Appraisal Timeline: Ms. Cordero
  - Early Intervention RFP: Ms. Kitzman
- 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 Statute 24-6-402 (4)(f).

#### ❖ **ADJOURN**

*The next Board Meeting will be on June 27, 2024 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.*