

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 25, 2025

❖ NEW BUSINESS

- Meet Jill Nielsen, VP of Case Management Programs: Ms. Bauman

❖ BOARD COMMITTEE REPORTS

- Executive Committee: Mr. Erickson
 - Committee Report Out
 - Upcoming Meeting Reminders
 - Public Affairs/Nominating Committee: 10.2.2025 @ noon
 - People Strategies Committee: 10.16.2025 @ noon
 - Mill Levy Committee: 11.6.2025 @ noon
 - Executive Committee: 11.18.2025 @ noon
 - Finance Committee: 12.2.2025 @ noon
 - Board Meeting: 12.11.2025 @ noon
 - Other Engagement Reminders
 - DP Appreciation Event: 10.15.2025 @ 1:30 pm
 - Fall All Staff: 11.5.2025 @ 9:00 am
 - Board Holiday Party: 11.11.2025 @ 4:00 pm
- Finance Committee: Mr. Abramovitz
 - Committee Report Out



Board Meeting 9/25/2025

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

- Board Quarterly Financial Statement Review and Approval
- Review of Draft 2025 EOY Financials
- Public Affairs/Nominating Committee: Ms. Conrad
 - Committee Report Out
 - Thank you to Dr. McDonnell
- People Strategies Committee: Ms. Cordes
 - Committee Report Out
- Mill Levy Committee: Comm. Warren-Gully / Comm. Van Winkle
 - Committee Report Out

❖ NEW BUSINESS

- Executive Team Updates
 - ED/CEO High Level Update: Mr. Van Auken
 - Legislative and Policy Updates: Mr. Bowditch/Ms. Tenure
 - Strategic Project Management Department Update: Mr. Wedow
 - People Update: Ms. Bugnell
 - Community Spotlight: Ms. Kitzman
- Open Discussion

❖ EXECUTIVE SESSION (as needed)

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 December 11, 2025 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.