

## 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 25, 2025

#### ❖ DONOR THANK YOU: Ms. Frey

#### ❖ BOARD COMMITTEE REPORTS

- Finance Committee: Mr. Abramovitz
  - Year-End Financial Audits for Review/Approval: Ms. Popke
  - Committee Report Out: Mr. Abramovitz
    - Board Quarterly Financial Statement Review and Approval
    - FY25 Year-End Board Designated Reports
- Executive Committee: Mr. Erickson
  - Committee Report Out
  - Upcoming Meeting Reminders
    - Public Affairs/Nominating Committee: 1.15.2026 @ noon
    - People Strategies Committee: 1.22.2026 @ noon
    - Executive Committee: 2.10.2026 @ noon
    - Finance Committee: 2.24.2026 @ noon
    - Board Meeting: 3.5.2026 @ noon
  - Other Engagement Reminders
    - I/DD Awareness Day at the Capital: 3.3.2026



## Board Meeting 12/11/2025

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

- Public Affairs/Nominating Committee: Ms. Conrad
  - Committee Report Out
    - Colorado Gives Day/Holiday Giving Campaign
    - Commissioner Warren-Gully: 1<sup>st</sup> Term ending 1.23.26 (2<sup>nd</sup> Term)
- People Strategies Committee: Comm. Warren-Gully
  - 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
  - Family Support Council, Membership Approval: Ms. Bauman
  - LTC CM Update: Ms. Nielsen
  - 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 Statue 24-6-402 (4)(f).

### ❖ ADJOURN

*The next Board Meeting will be on March 5, 2025 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.*