

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: December 11, 2025

❖ NEW BUSINESS

- Meet Marc Lawson, Senior VP of Finance: Ms. Kitzman

❖ BOARD COMMITTEE REPORTS

- Executive Committee: Mr. Erickson
 - Committee Report Out
 - 2026 Board Retreat
 - Upcoming Meeting Reminders
 - Public Affairs/Nominating Committee: 4.9.2026 @ noon
 - People Strategies Committee: 4.30.2026 @ noon
 - Finance Committee: 5.12.2026 @ noon
 - Executive Committee: 5.19.2026 @ noon
 - Mill Levy Committee: 5.21.2026 @noon
 - Board Meeting: 6.25.2026 @noon
 - Other Engagement Reminders
 - Staff Meeting (Virtual): 3.24.2026 @ 9:00 a.m.
 - Staff Appreciation Event: 5.14.2026 @ 1:00 p.m.
- Finance Committee: Mr. Abramovitz
 - Committee Report Out



Board Meeting 3/5/2026

14280 E. Jewell Ave., Suite A
Aurora, CO 80012

(Webinar Option)

12:00 – 1:30 pm

- Board Quarterly Financial Statement Review and Approval
- FY27 Budget Timeline and Board Q&A Session
- 990 Tax Return Filing
- Mill Levy Agreed Upon Procedures (AUP)
- Public Affairs/Nominating Committee: Ms. Conrad
 - Committee Report Out
 - Rick Newell: 1st Term ending 6.1.26 (2nd Term)
- People Strategies Committee: Comm. Warren-Gully
 - Committee Report Out
- ❖ **NEW BUSINESS**
 - Executive Team Updates
 - ED/CEO High Level Update: Mr. Van Auken
 - Legislative and Policy Updates: Mr. Bowditch/Ms. Tenure
 - Community Engagement Update: Ms. Frey
 - 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 June 25, 2026 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.