

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.

❖ WELCOME

- Kendra Casson: Ms. Bauman
- Janice Crowley and Allison Kolberg: Ms. Kitzman

❖ CONSENT AGENDA

- Approval of Minutes: June 25, 2026

❖ BOARD COMMITTEE REPORTS

- Executive Committee: Mr. Erickson
 - Committee Report Out
 - Upcoming Meeting Reminders
 - Mill Levy Committee: 10.22.26 @ noon
 - People Strategies Committee: 10.29.26 @ noon
 - Executive Committee: 11.3.26 @ noon
 - Public Affairs/Nominating Committee: 11.12.26 @ noon
 - Finance Committee: 12.1.26 @ noon
 - Board Meeting: 12.10.2026 @ noon
 - Other Engagement Reminders
 - Staff Appreciation Event: 10.8.26 @ 1:00 p.m.
 - Board Holiday Party: 11.10.26 @ 4:00 p.m.



Board Meeting 9/24/2026

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

- Finance Committee: Mr. Abramovitz
 - Committee Report Out
 - Board Quarterly Financial Statement Review and Approval
 - Review of Draft FY26 Financial Statements
 - Resolution for Signers
- Public Affairs/Nominating Committee: Ms. Conrad
 - Potential Board Members:
 - Janice Crowley
 - Allison Kolberg
- People Strategies Committee: Ms. Cordes
 - Committee Report Out

❖ NEW BUSINESS

- Executive Team Updates
 - ED/CEO High Level Update: Mr. VanAuken
 - Legislative and Policy Updates: Mr. Bowditch/Ms. Tenure
 - Safety and Security Update: Mr. Wedow
 - EI Rule Changes: Ms. Troutman
 - Community Spotlight: Ms. Kitzman
- Open Discussion

❖ EXECUTIVE SESSION

Motion to move for the Board of Directors to go into an 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 December 10, 2026 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.