

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, October 6, 2016 at 7:30AM**  
**AGENDA**

Call to Order – Lesley Brooks

Roll Call – Mary Lu Walton

Agenda Additions – Lesley Brooks

Executive Session of Board of Directors – Lesley Brooks

Approval of Minutes of September 1, 2016 Meeting – Lesley Brooks

Investment Portfolio Review – Gary Perl, Morgan Stanley

Revised Employee Handbook Discussion and Action – Travis Colvin and Mary Lu Walton

Vehicle Purchase Authorization – Mary Lu Walton

Financial Report Ending August 31, 2016 – Marty Kennedy

Financial Data Verification Report – Marty Kennedy

Potential Cash Flow Issue – Marty Kennedy

Fiscal Year 2015-2016 Financial Audit Field Work – Marty Kennedy

Board Membership – Lesley Brooks

Conflict Free Case Management – Mary Lu Walton

Person Centered Organization Update – Mary Lu Walton

Executive Director's Report with Legislative, State and Local Updates – Mary Lu Walton

Community Outreach Activities – Board Members

Envision Department Comments – Department Directors/Designees

Audience/Public Comments – Lesley Brooks

Adjournment – Lesley Brooks

Next Meetings and Events:

H'art of Envision Art Show Opening Gala – Friday, October 7, 2016 5:30-7:30PM

Executive Finance Committee – Monday, November 7, 2016 at 5:30 PM

Board of Directors – Thursday, November 10, 2016 at 7:30AM