

Envision Creative Support for People with Developmental Disabilities

**BOARD OF DIRECTORS' MEETING
Thursday, November 10, 2016 at 7:30AM
AGENDA**

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of October 6, 2016 Meeting – Erica Herman

Fiscal Year 2015-2016 Financial Audit – Cal Logan

Financial Report Ending September 30, 2016 – Marty Kennedy

Board Membership – Erica Herman

Conflict Free Case Management – Mary Lu Walton

Person Centered Organization Update – Mary Lu Walton

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

Community Outreach Activities – Board Members

Envision Department Comments – Department Directors/Designees

Audience/Public Comments – Erica Herman

Adjournment – Erica Herman

Next Meetings and Events:

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

Board of Directors – Thursday, December 8, 2016 at 7:30AM

Employee Holiday Lunch – Tuesday, December 6, 2016 – 11:00AM to 2:00PM