

Envision Creative Support for People with Developmental Disabilities

**BOARD OF DIRECTORS' MEETING
Thursday, December 8, 2016 at 7:30AM
AGENDA**

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of November 10, 2016 Meeting – Erica Herman

Financial Report Ending October 31, 2016 – Marty Kennedy

Board Membership – Erica Herman

Recommendations for Public Comment Guidelines – 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, January 9, 2017 at 5:30 PM

Board of Directors – Thursday, January 12, 2017 at 7:30AM