

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
November 10, 2016

Members Present

Erica Herman
Linda Brainard
Lesley Brooks
Joanna Martinson
Doug Seery
Kathi Sargent
Angela Henning
Jamie Erskine
Monica Wickstrom
Kelly Osthoff
Laurie Hughes-Coffman

Members Absent

Angela Deabler

Others

Cal Logan
Mary Lu Walton
Kay Wells
8 Staff Members

The meeting was called to order at 7:30 AM by the President.

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Brooks/Sargent) to approve the minutes of the October 6, 2016 meeting as written. Motion carried.

Cal Logan of Logan, Thomas and Johnson presented fiscal year 2015-2016 financial audit.

Marty Kennedy reviewed the financial report for the period ending September 30, 2016. Total revenue was \$888,766.00. Total expenses were \$892,965.00; leaving a net income of - \$4,199.00.

The name of Pamela Shaddock was submitted for board membership. Motion was made and seconded (Sargent/Wickstrom) to elect Ms. Shaddock to a three-year term on the board. Motion carried.

Following review, motion was made and seconded (Brainard/Hughes-Coffman) to adopt the Public Comment Guidelines recommended by the Executive Finance Committee. After discussion and suggested revisions, the motion and second were withdrawn. The Guidelines will be revised as suggested and brought back for approval in December.

Mary Lu updated the board on conflict free case management issues and Person Centered Organization. The Executive Director's report was reviewed with state and local updates.

During community outreach activities, Monica Wickstrom described the opportunity for a grant from Excel Energy.

Departments comments were made by Susan Brennan, Beth Allen, Celeste Ewert, Marty Kennedy and Travis Colvin.

There were no audience/public comments.

