

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, January 12, 2017 at 7:30AM
AGENDA

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of December 8, 2016 Meeting – Erica Herman

Financial Report Ending November 30, 2016 – Marty Kennedy

Form 990 Return – Marty Kennedy

Aztec Exploration, LLC – Oil and Gas Lease – Erica Herman

Proposed Revision to Envision General Provisions – Erica Herman
Recruitment Process for Members of the Board of Directors
Orientation Process for Members of the Board of Directors

Board Membership – Erica Herman

February Meeting Date Change – Erica Herman and Mary Lu Walton

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, February 6, 2017 at 5:30 PM

Board of Directors – Thursday, February 9, 2017 at 7:30AM