

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, February 9, 2017 at 7:30AM**  
**AGENDA**

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of January 12, 2017 Meeting – Erica Herman

Financial Report Ending December 31, 2016 – Marty Kennedy

Technology Purchases – Marty Kennedy

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

Board Membership – Erica Herman

Executive Director Search Process and Information – 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, February 27, 2017 at 5:30 PM

Board of Directors – Thursday, March 2, 2017 at 7:30AM

5K In My Shoes – Sunday, April 23, 2017