

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, March 2, 2017 at 7:30AM
AGENDA

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of February 9, 2017 Meeting – Erica Herman

Financial Report Ending January 31, 2017 – Marty Kennedy

Board Membership – Erica Herman

Executive Director Search Process and Information – Erica Herman

Annual Community Centered Board Designation Application – 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, April 3, 2017 at 5:30 PM

Board of Directors – Thursday, April 6, 2017 at 7:30AM

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