

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, April 6, 2017 at 7:30AM
AGENDA

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of March 2, 2017 Meeting – Erica Herman

Investment Portfolio Review – Gary Perl, Morgan Stanley

Investment Policy Review – Erica Herman

Executive Session of the Board of Directors – Erica Herman

Approval of Financial Report Ending February 28, 2017 – Marty Kennedy

Checking Account Update – Marty Kennedy

Board Membership – Erica Herman

Active Shooter/Lockdown Policy/Procedure Discussion – Travis Colvin and Mary Lu Walton

Annual Community Centered Board Designation Application – Mary Lu Walton

Fiscal Year 2017-2018 Board of Directors' Goals and Objectives Discussion – 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

5K In My Shoes – Beth Allen and 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, May 1, 2017 at 5:30 PM

Board of Directors – Thursday, May 4, 2017 at 7:30 AM

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