

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, May 4, 2017 at 7:00AM
AGENDA

Call to Order – Erica Herman

Roll Call – Kay Wells

Executive Session of the Board of Directors

Agenda Additions – Erica Herman

Approval of Minutes of March 2, 2017 and April 6, 2017 Meetings – Erica Herman

Approval of Financial Report Ending February 28, 2017 and March 31, 2017 – Marty Kennedy

Investment Policy Review and Action– Erica Herman

Board Membership – Erica Herman

Extraction Oil and Gas Offer – Erica Herman

Active Shooter/Lockdown Policy/Procedure Discussion and Action – Erica Herman and Travis Colvin

Appointment of Nominating Committee – Erica Herman

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

Fiscal Year 2017-2018 Annual Plan – 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

5K In My Shoes Debrief – Beth Allen

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, June 5, 2017 at 5:30 PM

Board of Directors – Thursday, June 8, 2017 at 7:30 AM