

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, June 8, 2017 at 7:30AM**  
**AGENDA**

Call to Order – Joanna Martinson

Roll Call – Kay Wells

Agenda Additions – Joanna Martinson

Approval of Minutes of May 4, 2017 Meeting – Joanna Martinson

Approval of Financial Report Ending April 30, 2017 – Marty Kennedy

Ratify Bank Resolution – Joanna Martinson

Board Membership – Joanna Martinson

New members – Tamara Brady and Pat Roesler

3 Year Terms Expiring 6/30/17 – Linda Brainard and Monica Wickstrom

Extraction Oil and Gas Offer – Joanna Martinson

Report from Nominating Committee – Joanna Martinson

Conflict Free Case Management – Celeste Ewert

Person Centered Organization Update – Celeste Ewert

Executive Director's Report with State and Local Updates – Celeste Ewert

Community Outreach Activities – Board Members

Envision Department Comments – Department Directors/Designees

Audience/Public Comments – Joanna Martinson

Adjournment – Joanna Martinson

Next Meetings and Events:

Executive Finance Committee – Monday, July 10, 2017 at 5:30 PM

Board of Directors **ANNUAL MEETING** – Thursday, July 13, 2017 at 7:30 AM