

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING - ANNUAL MEETING**  
**Thursday, July 13, 2017 at 7:30AM**  
**AGENDA**

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of June 8, 2017 Meeting – Erica Herman

Approval of Financial Report Ending May 31, 2017 – Marty Kennedy

Authorization of continued operations until FY 17-18 budget approval – Erica Herman

Election of BOD Officers – Erica Herman

Banking Resolutions – New Board President and Marty Kennedy

Audit Letters from Logan, Thomas and Johnson – Marty Kennedy

Annual Review of Agency Policy and Documents: - Celeste Ewert and Marty Kennedy  
Mission Statement, Operating Objectives, Vision Statement, Core Values, By-Laws, COI  
Policy/signatures, PCT Documents, Document Retention and Destruction Policy and Corporate  
Compliance/Fraud, Waste, Abuse and Reporting/Whistleblower Protection Policy

Board Membership – New Board President

Update on Nominating Committee – New Board President

Extraction Oil and Gas Offer – New Board President

Report from Nominating Committee – New Board President

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 – New Board President

Adjournment – New Board President

Next Meetings and Events:

Executive Finance Committee – Monday, July 31, 2017 at 5:30 PM

Board of Directors – Thursday, August 3, 2017 at 7:30 AM