

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING - ANNUAL MEETING
Thursday, August 3, 2017 at 7:30AM
AGENDA (Updated)

Call to Order – Joanna Martinson

Roll Call – Kay Wells

Agenda Additions – Joanna Martinson

Success Story – Celeste Ewert

Approval of Minutes of July 13, 2017 Meeting – Joanna Martinson

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

Authorization of continued operations until FY 17-18 budget approval – Joanna Martinson

Board Membership – Joanna Martinson

Public Relations Committee Interest – Pam Shaddock

Extraction Oil and Gas Offer – 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/Opportunities – Board Members

- H' Art of Envision, Fri, October 6, 2017, 5-8 pm, Joe Molina Gallery & Studio
- Superhero Run, Sat, September 9, 2017, Time: Flexible between 6:00 am-11:00 am
Location: St. Michael's Town Square, Greeley
- Evans Heritage Day, Sat, September 16, 2017, Time: Flexible between 9:00 am-4:00 pm
Location: City Park, 3929 Golden Street Evans, Colorado 80620
- UNC CommUNITY Fest, Sat, September 23, 2017, Time: Flexible between 10:00 am-1:00 pm
Location: UNC campus west of Michener Library

Envision Department Comments – Department Directors/Designees

Audience/Public Comments – Joanna Martinson

Adjournment – Joanna Martinson

Next Meetings and Events:

Executive Finance Committee – Monday, September 11, 2017 at 5:30 PM

Board of Directors – Thursday, September 14, 2017 at 7:30 AM