

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, September 14, 2017 at 7:30AM
AGENDA

Call to Order – Joanna Martinson

Roll Call – Marty Kennedy

Agenda Additions – Joanna Martinson

Vision Victory – Celeste Ewert

Approval of Minutes of August 3, 2017 Meeting – Joanna Martinson

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

Approval of budget FY 17-18 –Marty Kennedy

Conflict Free Case Management Presentation – Celeste Ewert and Marty Kennedy

Board Membership – Joanna Martinson

Communications and Fund Development Committee Update – Pam Shaddock

Extraction Oil and Gas Offer – Joanna Martinson

Person Centered Organization Update – Celeste Ewert

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

Community Outreach Activities/Opportunities – Board Members

- 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
- H'Art of Envision, Fri, October 6, 2017, 5-8 pm, Joe Molina Gallery & Studio

Department updates – Department Directors or Designees (if time permits)

Audience/Public Comments – Joanna Martinson

Adjournment – Joanna Martinson

Next Meetings:

Executive Finance Committee – Monday, October 2, 2017 at 5:30 PM
Board of Directors – Thursday, October 5, 2017 at 7:30 AM