

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

Call to Order – Joanna Martinson

Roll Call – Kay Wells

Agenda Additions – Joanna Martinson

Vision Victory – Celeste Ewert

Approval of Minutes of November 2, 2017 Meeting – Joanna Martinson

Board Membership – Joanna Martinson

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

Approval of Updated Policies – Celeste

Conflict Free Case Management Updates – Celeste Ewert and Marty Kennedy

Communications and Fund Development Committee Update – Pam Shaddock

Person Centered Organization Update – Celeste Ewert

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

Community Outreach Activities/Opportunities – Board Members

Department updates – Department Directors or Designees

Audience/Public Comments – Joanna Martinson

Adjournment – Joanna Martinson

Next Meetings:

Executive Finance Committee – Monday, January 8, 2018 at 5:30 PM

Board of Directors – Thursday, January 11, 2018 at 7:30 AM