

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
October 5, 2017

Members Present

Joanna Martinson
Linda Brainard
Patrick Roesler
Tamara Brady
Kathi Sargent
Doug Seery
Pam Shaddock
Lesley Brooks

Members Absent

Monica Wickstrom
Erica Herman

Others

Gary Perl, Morgan Stanley
Celeste Ewert, Ex.Dir.
Marty Kennedy, Dir.Finance and Admin.
Kay Wells, Admin. Coordinator
Tiffany Cron, Prog,Serv.Dir.
RuthMary Lyons, Accounting Specialist
Linda Medina, CaseMgmt.QA Coordinator
Susan Brennan, Adult CaseMgmt. Coord.
Travis Colvin, Human Resources Dir.
Genelle Thompson, AdultCaseMgmt. Dir.
Deserie Newton,Children'sCaseMgmt. Coor

The meeting was called to order at 7:30 AM by the President.

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

A Vision Victory was shared by Celeste.

Motion was made and seconded (Sargent/Brainard) to approve the minutes of the September 14, 2017 meeting as written. Motion carried.

Gary Perl of Morgan Stanley reported on agency investment portfolio.

Marty Kennedy reviewed the financial report for the period ending August 31, 2017. Total revenue was \$754,727.00. Total expenses were \$835,634.00; leaving a net income of -\$80,907.00. Motion was made and seconded (Brainard/Roesler) to approve the statement as presented. Motion carried.

Celeste and Marty reported that there is no new information on Conflict Free Case Management.

In order to recruit new board members Celeste has developed a one-page description of membership rewards/requirements which will be distributed to outside entities that may have interested individuals.

Pam updated the members on activities of the Communications and Fund Development Committee.

Marty updated the board on the Extraction Oil and Gas offer. She explained that after speaking with the agency attorney and his review of the lease, the attorney presented an additional proposal from Incline Niobrara Partners, LP. Following discussion, motion was made and seconded (Shaddock/Brooks) to accept the lease from Incline Niobrara Partners, LP. Motion carried.

Pam told the board that as a community outreach activity she attended an event at University of Northern Colorado with Beth Allen, Envision Communication and Fund Development Coordinator.

Members were reminded of the H'Art of Envision opening gala on Friday, October 6, 2017 from 5:00 – 8:00 PM at the Joe Molina Gallery and Studio.

Department updates were given by Tiffany Cron, Genelle Thompson, Deserie Newton and Travis Colvin.

There were no audience comments.

The meeting was adjourned by the President.