

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, February 1, 2018 at 7:30AM
AGENDA (updated)

Call to Order – Joanna Martinson

Roll Call – Kay Wells

Agenda Additions – Joanna Martinson

Vision Victory – Celeste Ewert

Approval of Minutes of January 11, 2017 Meeting – Joanna Martinson

Board Membership – Joanna Martinson

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

Van Purchase – Marty Kennedy

Communications and Fund Development Committee Update – Pam Shaddock

Conflict Free Case Management Updates – Celeste Ewert and Marty Kennedy

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, February 26, 2018 at 5:30 PM

Board of Directors – Thursday, March 1, 2018 at 7:30 AM