

**Envision  
Creative Support for People with Developmental Disabilities**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 8, 2015**

**Members Present**

Joanna Martinson  
Linda Brainard  
Doug Seery  
Kathi Sargent  
Richard Hanks  
Erin Hunter  
Monica Wickstrom  
Eric Mooss  
Tanya Unrein  
Angela Deabler

**Members Absent**

Erica Herman  
Lesley Brooks

**Others**

Mary Lu Walton  
Kay Wells  
5 Staff Members

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

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Wickstrom/Unrein) to approve the minutes of the December 4, 2014 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for the period ending November 30, 2014. Total revenue was \$800,250.00. Total expenses were \$784,169.00; leaving a net income of \$16,081.00.

No progress has been made on board membership recruitment. Mary Lu will contact an individual from UNC suggested by Richard and some people from a school district who were suggested by the Executive Finance Committee.

A copy of a flyer with information on CommUnity Nonprofit Trainings was furnished to board members.

Beth Allen, recently hired to fill the position of Fund Development and Communications Coordinator, was introduced to the Board.

Mary Lu reviewed the Executive Director's report and added an explanation on the recent Joint Budget Committee's hearings and briefings supplemental requests and reversion dollars.

During the Community Outreach discussion, Joanna reported that she has been giving an update on Person Centered Training at other meetings she has attended.

Department comments were made by Program Services, children's and adult case management, administration and compliance and monitoring.

**The Person Centered Thinking training team will be doing off-site training at another community centered board during January. "Lunch and Learn" sessions will begin in February to review and share information on success stories, using Person Centered Thinking tools and to maintain enthusiasm in Person Centered Thinking.**

**The meeting was adjourned by the Vice President.**