

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
January 12, 2017**

Members Present

Erica Herman
Kathi Sargent
Doug Seery
Angela Henning
Monica Wickstrom
Laurie Hughes-Coffman
Joanna Martinson
Kelly Osthoff
Linda Brainard
Jamie Erskine
Lesley Brooks

Members Absent

Pam Shaddock

Others

Mary Lu Walton
Kay Wells
15 Staff Members

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

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Sargent/Wickstrom) to approve the minutes of the December 8, 2016 meeting. Motion carried.

Marty Kennedy reviewed the financial report for the period ending November 30, 2016. Total revenue was \$1,029,543.00. Total expenses were \$929,683.00; leaving a net income of \$99, 859.00. Motion was made and seconded (Wickstrom/Erskine) to approve the financial report as submitted. Motion carried.

Motion was made and seconded (Sargent/Brainard) to convene to executive session at 7:39 AM. Motion carried. Motion was made and seconded (Martinson/Brooks) to accept the resignation of Mary Lu Walton, Executive Director. Motion carried. Motion was made and seconded (Erskine/Wickstrom) to reconvene to public meeting at 8:03 AM. Motion carried.

The President said that the Form 990 for year 2015 was reviewed by the Executive and Finance Committee on January 9, 2017, approved and recommended to file. The Form was offered to board members for review.

The matter of the Oil and Gas Lease submitted to Envision by Aztec Exploration, LLC will be tabled while the lease is being reviewed.

Copies of proposed revisions to Envision General Provisions Policies for Recruitment and Orientation for Board of Directors were previously distributed to members. Motion was made and seconded (Erskine/Brainard) to approve the revisions as submitted. Motion carried.

The name of Beth Allen was submitted for board membership. Motion was made and seconded (Wickstrom/Hughes-Coffman) to elect Ms. Allen to a three-year term on the board. Motion carried. The President announced that the February Board meeting will be changed to February 9, 2017.

Mary Lu updated the board on the conflict free case management issue as well as the recent Joint Budget Committee Briefing for Health Care Policy, Financing and Division for Intellectual and Developmental Disabilities.

The final session for Person Centered Organization supported by Support Development Associates was on Wednesday, January 11, 2017. Envision will now be self-supporting as a Person Centered Organization.

The Executive Director's Report was reviewed with state and local updates.

There were no community outreach activities to report.

Department comments were made by Marty Kennedy, Celeste Ewert, Karen Colasacco, Travis Colvin, Linda Medina and Aaron Karney.

Xcel Foundation representatives made a surprise visit to award Envision with a grant for \$20,000 to be used to support the expansion of the Individual Community Employment program. Three community members participated in the award.

The meeting was adjourned by the President.