

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
February 5, 2015

Members Present

Lesley Brooks
Eric Mooss
Doug Seery
Kathi Sargent
Monica Wickstrom
Tanya Unrein
Richard Hanks
Joanna Martinson

Members Absent

Erica Herman
Angela Deabler
Linda Brainard
Erin Hunter

Others

Mary Lu Walton
Kay Wells
8 Staff Members

The meeting was called to order by the Secretary-Treasurer at 7:40 AM.

Roll call indicated attendance as above.

There were no agenda additions

Motion was made and seconded (Sargent/Mooss) to approve the minutes of the January 8, 2015 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for the period ending December 31, 2014. Total revenue was \$818,267.00. Total expenses were \$796,982.00; leaving a net income of \$21,284.00.

The 990 Report ending June 30, 2014 was reviewed by the Executive and Finance Committee. Motion was made and seconded (Mooss/Martinson) to approve the report as prepared. Motion carried. Remaining Board members were given the opportunity to review the report.

Copies of a policy, Board of Directors' Assessment of Organizational Effectiveness, were previously sent to the members via email. Following discussion, motion was made and seconded (Mooss/Wickstrom) to approve the policy as written. Motion carried.

Board membership is being pursued by Mary Lu of a person in the Windsor School district.

Mary Lu gave the members an update on the 5K In My Shoes event scheduled for April 29, 2015. Monica and Tanya added sponsorships they have secured and others being pursued.

The Executive Director's report for January was reviewed by Mary Lu.

Richard said that there is a project at Aims Community College in which he is involved that educational opportunities for people with cognitive disabilities could become available.

Envision department comments were made by Children's Case Management, Envision Program Services, Adult Case Management, Administration, Fund Development and Communication and Human Resources.

The meeting was adjourned.