

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 2, 2015**

**Members Present**

Joanna Martinson  
Tanya Unrein  
Linda Brainard  
Jamie Erskine  
Eric Mooss  
Lesley Brooks  
Doug Seery  
Kathi Sargent  
Richard Hanks  
Erin Hunter

**Members Absent**

Monica Wickstrom  
Erica Herman  
Angela Deabler

**Others**

Gary Perl  
Mary Lu Walton  
Kay Wells  
7 Staff Members

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

Roll call indicated attendance as above.

An agenda addition was discussion for the 50<sup>th</sup> Anniversary celebration for Envision.

Motion was made and seconded (Sargent/Brainard) to nominate and elect Eric Mooss to fill the vacant vice president position. Motion carried.

Motion was made and seconded (Brooks/Unrein) to approve the minutes of the March 5, 2015 meeting as written. Motion carried.

Gary Perl of Morgan Stanley, reviewed the investment portfolio.

Marty Kennedy reviewed the financial report for period ending February 28, 2015. Total income was \$855,823.00. Total expenses were \$785,072.00; leaving a net income of \$70,751.00.

Mary Lu will continue to pursue the membership of an individual from the Windsor schools.

Beth Allen gave an update on the 5K In My Shoes event scheduled for April 19, 2015.

Planning and goal setting for fiscal year 2015-2016 will begin at the May Executive Finance Committee meeting and brought to the broader board at the meeting on May 7, 2015 for input and/or approval.

Mary Lu reviewed the Executive Director's report for March. There were no additions to the report.

Board members reported that they were sharing information about the upcoming 5K In My Shoes while in the community.

**The 50<sup>th</sup> Anniversary celebration is scheduled for June 27, 2015 from 11:00 AM – 3:00 PM. The board discussed plans for this celebration and ways the members could help with the arrangements.**

**Departments were made by Envision Program Services, Children’s Case Management, Fund Development and Communication, Adult Case Management, Human Resources and Administration and Finance.**

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