

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
April 7, 2016**

Members Present

Erica Herman
Kathi Sargent
Doug Seery
Linda Brainard
Jamie Erskine
Kelly Walker
Erin Hunter
Monica Wickstrom
Lesley Brooks

Members Absent

Joanna Martinson
Tanya Unrein
Angela Deabler

Others

Gary Perl
Mary Lu Walton
Kay Wells
7 Staff Members

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Motion was made and seconded (Sargent/Brainard) to approve the minutes of the March 3, 2016 meeting as written. Motion carried.

A review of the Investment Portfolio was given by Gary Perl of Morgan Stanley.

The Investment Policy was reviewed and motion was made and seconded (Brooks/Wickstrom) to approve the Policy with revisions. Motion carried.

Marty Kennedy reviewed the financial statement for period ending February 29, 2016. Total revenue was \$860,709.00. Total expenses were \$848,318.00; leaving a net income of \$12,391.00.

Mary Lu reported that she has asked staff to submit names of family members and guardians for possible board membership and she will be contacting those individuals in the near future to see if any are interested.

Erin Hunter was recognized for her years of service to Envision and as a member of the Board of Directors.

An update was given on Person Centered Organization activities. Envision will continue to sponsor coaches/leaders sessions. State wide training is occurring. Envision will be hosting a number of training sessions.

Mary Lu reviewed the Executive Director's report for February, 2016, with state and local updates.

Beth Allen shared information of the upcoming 5K in My Shoes event. Jamie reported that flyers for the event had been posted by her at various locations at the University of Northern Colorado.

Department comments were made by Marty Kennedy, Travis Colvin, Celeste Ewert, Karen Colasacco, Beth Allen and Monique Herrington.

The meeting was adjourned by the President.