

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
May 1, 2014

Members Present

Erica Herman
Richard Hanks
Eric Mooss
Linda Brainard
Joanna Martinson
Monica Wickstrom
Kathi Sargent
Doug Seery
Erin Hunter
Lesley Brooks
Tanya Unrein

Members Absent

Angela Deabler

Others

Mary Lu Walton
Kay Wells
10 Staff Members

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

Roll call indicated attendance as above.

An agenda addition was the appointment of two individuals to the Family Support Council.

Motion was made and seconded (Sargent/Hunter) to approve the minutes of the April 3, 2014 meeting as written. Motion carried.

Mary Lu told the board of a bequest Envision has received from the estate of a parent of a person receiving supports from Envision. A portion of this bequest will be used to repay the line-of-credit loan from the investment account. Suggestions and/or recommendations for the use of the balance of the funds will be determined later.

Marty Kennedy reviewed the financial report for the period ending March 31, 2014. Total revenue was \$785,188.00. Total expenses, including depreciation of \$8,834.00, were \$783,053.00; leaving a net income of \$2,135.00.

There was no progress on additional board membership recruitment reported by members.

The President appointed Richard Hanks, Joanna Martinson and Lesley Brooks to serve as the nominating committee to present a slate of officers for fiscal year 2014.2015. The slate will be presented to the Board at the meeting on June 5, 2014.

The President will forward via email the forms for the annual performance evaluation for the Executive Director for suggested revisions to be considered. The final forms will then be distributed to members of the Board of Directors, the management team and active program approved service agency directors for completion.

After review, the board goals were approved and the Annual Plan for FY14-15 will be finalized to include the goals.

Mary Lu and Celeste Ewert gave an update on the 5K In My Shoes fund raising event and Mary Lu updated the board on Person Centered Thinking Organization activities.

The names of Roberta Smith and Sylvia Ybarra were submitted and recommended for appointment to the Family Support Council. Motion was made and seconded (Brooks/Brainard) to appoint Roberta Smith and Sylvia Ybarra to the Family Support Council. Motion carried.

The Executive Director's report was reviewed with additional information that carpeting has been ordered for an office and all hallways and will be installed in the next few weeks. Additional staff space is being configured as well as space for a therapist from North Range Behavioral Health who will be housed at Envision. The Application for Designation as a community centered board was completed and submitted to the Division for Intellectual and Developmental Disabilities.

Goals, and accomplishments and community outreach discussion included that members of the management team are attending Chamber of Commerce events throughout the county.

Audience comments came from Keisha Davis and Travis Colvin.

The meeting was adjourned by the President.