

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 7, 2015

Members Present

Joanna Martinson  
Jamie Erskine  
Lesley Brooks  
Doug Seary  
Kathi Sargent  
Richard Hanks  
Erin Hunter  
Monica Wickstrom  
Erica Herman  
Tanya Unrein

Members Absent

Eric Mooss  
Angela Deabler  
Linda Brainard

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.

Agenda additions were the agreement for terms of service for Colorado Gives and Person Centered Thinking one-page profiles.

Motion was made and seconded (Sargent/Brooks) to approve the minutes of the April 2, 2015 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for period ending March 31, 2015. Total income was \$902,975.00. Total expenses were \$983,155.00; leaving a net income of -\$80,180.00.

The President appointed the following members to act as the nominating for 2015-2016 slate of officers: Joanna Martinson, Eric Mooss, Erin Hunter, Monica Wickstrom and Lesley Brooks.

The resume for Stephanie Lewis was submitted for board membership. Motion was made and seconded (Herman/Wickstrom) to appoint Ms. Lewis to a three-year term on the board of directors. Motion carried.

Mary Lu reviewed information contained in the Application for Designation as a Community Centered Board for fiscal year 2015-2016.

Copies of the Executive Director's Annual Evaluation have been distributed. Discussion of the results and the Executive Director's contract for the coming year will be at the June 4, 2015 meeting in an executive session.

The outcome of the 5K In My Shoes event was given by Beth Allen.

Plans for the 50<sup>th</sup> Anniversary Celebration are continuing and an update was given. The Celebration is set for Saturday, June 27, 2015 from 11:00 AM – 3:00 PM at Envision.

**Mary Lu reviewed the Executive Director's report for April, 2015 and added that PDC Energy will be doing volunteer community outreach projects for Envision on May 19. These projects include improvements to the grounds and back parking lot at Envision.**

**Board members are asked to complete one-page profiles in conjunction with Person Centered Thinking. Examples were given to members.**

**Motion was made and seconded (Wickstrom/Unrein) to approve the terms of service for Colorado Gives. Motion carried.**

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

**There were no audience comments.**

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