

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
August 6, 2015**

Members Present

Joanna Martinson
Stephanie Lewis
Kathi Sargent
Doug Seery
Monica Wickstrom
Angela Deabler
Tanya Unrein
Jamie Erskine
Lesley Brooks
Erin Hunter

Members Absent

Erica Herman
Linda Brainard

Others

Mary Lu Walton
Kay Wells
Kelly Walker
12 Staff Members

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Motion was made and seconded (Sargent/Erskine) to approve the minutes of the June 4, 2015 meeting as written. Motion carried. Motion was made and seconded (Wickstrom/Hunter) to approve the minutes of the July 2, 2015 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for period ending June 30, 2015. Total revenue was \$878,645.00. Total expenses were \$946,886.00; leaving a net income of -\$68,241.00.

The proposed budget for fiscal year 2015-2016 was presented, reviewed and discussed. Following discussion, motion was made and seconded (Brooks/Deabler) to approve the budget as proposed. Motion carried. Capital projects were discussed. The board recommended that approval of the funds for these projects be delayed until more information and firm bids are received.

Recommendation was made that all Executive Finance Committee members and Mary Lu Walton be named as authorized check signers. Motion was made and seconded (Erskine/Lewis) to approve the Resolution that all current committee members and Mary Lu Walton be named as authorized check signers. Motion carried.

Kelly Walker was introduced as a potential board member. Motion was made and seconded (Unrein/Sargent) that Kelly Walker be appointed to serve a three-year term on the board of directors. Motion carried.

Motion was made and seconded (Deabler/Wickstrom) that revised agency documents, Mission Statement, Operating Objectives, Vision Statement and Core Values, be approved. Motion carried.

Board members were reminded to submit one-page Person Centered profiles.

Mary Lu reviewed the Executive Director's Report, including state and local updates.

As a community outreach activity, Jamie Erskine shared information on the University of Northern Colorado Symposium.

Department comments were made by Beth Allen, Moniqua Herrington, Karen Colasacco, Linda Medina, Shawn Croissant and Marty Kennedy.

The meeting was adjourned by the Vice President.