

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
September 11, 2014

Members Present

Erica Herman
Linda Brainard
Doug Seery
Kathi Sargent
Richard Hanks
Monica Wickstrom
Joanna Martinson
Erin Hunter

Members Absent

Eric Mooss
Lesley Brooks
Angela Deabler
Tanya Unrein

Others

Mary Lu Walton
Staff Members

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

Roll call indicated attendance as above.

Agenda additions included letter related to Early Intervention funding.

Motion was made and seconded (Sargent/Wickstrom) to approve the minutes of the July 3, 2014 meeting as written. Motion carried. Motion was made and seconded (Wickstrom/Brainard) to approve the minutes of the August 14, 2014 meeting as written. Motion carried.

Marty Kennedy reviewed the financial statement for the period ending July 31, 2014. Total revenue was \$894,027.00. Total expenses were \$838,712.00; leaving a net income of \$55,316.00.

An Investment Policy Statement was reviewed and recommended to be approved by the Executive Finance Committee. Motion was made and seconded (Wickstrom/Brainard) to approve the Policy as presented. Motion carried.

A letter was drafted addressed to El Colorado, copied to Mary Ann Snyder, Director of the Office of Early Childhood, and Reggie Bechia, Executive Director of Colorado Department of Human Services, stating that Envision must be fully funded for early intervention services to avoid creating a waiting list for services. The letter will be signed by Erica Herman and Mary Lu Walton. Following recommendation from the Executive Finance Committee, motion was made and seconded (Hanks/Wickstrom) to approve this action. Motion carried.

There was no information about recruitment for board membership.

The members discussed 50th Anniversary events. A committee was appointed consisting of Joanna Martinson as Chairperson, Erica Herman, Lesley Brooks, Angela Deabler and Monica Wickstrom, to develop some events. Suggestions from the Management Team were a Scavenger Hunt and Selfies. Plans for a Scavenger Hunt will proceed.

The Executive Director's report additions were information about the Art Show and Opening Gala.

Community Outreach by board members included a UNC Project that Richard Hanks is involved in along with contact with a community individual for 50th Anniversary events by Erica Herman.

Envision Department Comments were that a part time position has been filled in the Finance Department; Program Services has hired a new crew supervisor and replaced a crew supervisor who left as well as Direct Care Professionals recognition week; contact with Aims Community College regarding collaboration with that art program; and case management hosted a Provider Fair.

The Board agreed to send a message of thanks to Direct Care Professionals in recognition of Direct Care Professional week.

The meeting was adjourned by the President.