

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
December 4, 2014

Members Present

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

Members Absent

Monica Wickstrom
Angela Deabler

Others

Mary Lu Walton
Kay Wells
7 Staff Members

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

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Unrein/Brainard) to approve the minutes of the November 6, 2014 meeting as written. Motion carried.

The financial statement for the period ending October 31, 2014 was reviewed. Total revenue was \$970,293.37. Total expenses were \$848,159.84; leaving a net income of \$59,133.53.

Mary Lu reported that the contract from Weld County Commissioners had been received for funding for 2015. The agency was funded at \$38,225.00. No response was given for the request for additional funds for year two of the Person Centered Training project. The Executive Finance Committee suggested to the board that a letter be drafted from the board to address this with incoming commissioners in January.

Erin reported that she had talked with an individual about potential board membership.

Mary Lu said that agency would not be doing "Envision an Adventure" as a 50th Anniversary event. However, Envision will host a community-wide event in June. After discussion with Management Team, the date has been set for Saturday, June 27, 2015 from 11:00 AM – 3:00 PM is recommended instead of June 5th as suggested by the Executive Committee. The Board voiced no opposition to the date of June 27.

The agency has completed its first year of Person Centered Training and has installed a Success Wall to celebrate the year.

Mary Lu reviewed the Executive Director's report and added that Joint Budget Committee hearings and briefings will be occurring this week and next week. Staff will be attending.

Erin will be attending the Arc Annual Meeting for community outreach. Some Envision staff will also be in attendance.

Envision Department comments were made by Program Services, adult and children's case management and the employee committee. Board members were invited and encouraged to attend and participate in holiday events hosted by management team, case management and the employee committee.

The meeting was adjourned by the President.