

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
December 10, 2015

Members Present

Erica Herman
Linda Brainard
Kathi Sargent
Doug Seery
Joanna Martinson

Members Absent

Lesley Brooks
Jamie Erskine
Kelly Walker
Erin Hunter
Monica Wickstrom
Stephanie Lewis
Angela Deabler

Others

Mary Lu Walton
Kay Wells
11 Staff Members

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

Roll call indicated attendance as above with no quorum established.

There were no agenda additions.

Marty Kennedy reviewed the financial report for period ending October 31, 2015. Total revenue was \$1,026,325.00. Total expenses were \$870,715.00; leaving a net income of \$155,611.00.

Mary Lu updated the members on building/property improvements projects. The front parking lot has been replaced and the telephone system has been installed. Flood lights will be installed in the back parking lot in an effort to deter individuals from cutting gas lines on the vans parked in the back lot and gas being siphoned. This has happened on several occasions recently.

The President announced that the February board of directors' meeting has been changed to Thursday, February 11, 2015. Executive Finance Committee will be on Monday, February 8, 2015.

There was no new information regarding board membership recruitment.

Mary Lu gave an update on the conflict free case management issue.

As a Person Centered Organization, board members are reminded to submit one-page profiles. An Approach to Risk Training has been scheduled for Thursday, February 4, 2016. Thirty staff members will attend.

The Executive Director's report was reviewed. Mary Lu added that the Joint Budget Committee hearings and briefings are occurring.

There were no community outreach activities reported.

Department and committee comments were made by Karen Colasacco, Celeste Ewert, Beth Allen, Monique Herrington, Samantha Whittington, Travis Colvin and Marty Kennedy.

There were no audience comments.

The meeting was adjourned by the President.