

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
January 11, 2018**

Members Present

Joanna Martinson
Linda Brainard
Ani Steele
Tamara Brady
Kathi Sargent
Doug Seery
Pam Shaddock
Erica Herman
Pat Roesler

Members Absent

Monica Wickstrom
Lesley Brooks
Dana Jones

Others

Celeste Ewert, Ex. Dir.
Marty Kennedy, Fin. and Admin. Dir.
Kay Wells, Admin. Coordinator
Susan Brennan, Adult CM Coordinator
Travis Colvin, HR Director
Deserie Newton, Children's CM Coordinator
Jenny Acevedo, Children's CM Director
Genelle Thompson, Adult CM Director
Dorinda Brown, Adult Case Manager
RuthMary Lyons, Accounting Specialist
Tiffany Cron, Program Services Director
Fernando Caballero, Adult Case Manager
Beth Allen, Fund Dev. and Comm. Coordinator
Robin Adams

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Celeste has received a name of an individual who is interested in board membership. Board membership one-page description has been sent to the individual. The name of Robin Adams was presented for election to the board. Motion was made and seconded (Sargent/Shaddock) to elect Robin Adams to a three year term on the Board of Directors. Motion carried.

Motion was made and seconded (Herman/Sargent) for the board to convene to executive session at 7:36 AM. Motion carried. Motion was made and seconded to reconvene the public meeting at 8:03 AM. Motion carried.

Celeste shared a Vision Victory.

Motion was made and seconded (Herman/Sargent) to approve the minutes of the December 2, 2017 meeting as written. Motion carried.

Marty reviewed the financial report for the period ending November 30, 2017. Total revenue was \$758,469.00. Total expenses were \$708,011.00; leaving a net income of \$50,458.00. Motion was made and seconded (Roesler/Brainard) to approve the financial statement as presented. Motion carried.

Pam reviewed activities of the Communications and Fund Development Committee and asked for board member participation in the activities.

Celeste updated the board on conflict free case management. Written information has been provided to board members for the Business Continuity Plan. Celeste will seek a facilitator for a board retreat to discuss Envision's plan for the future.

Person Centered Organization updates were shared with the board. The Executive Director's report was reviewed.

Tamara told the board that as a community outreach activity she will be attending a training for members of non-profit boards of directors presented by The Community Foundation.

Department updates were given by Marty Kennedy, Genelle Thompson, Beth Allen, Tiffany Cron, Deserie Newton, Linda Medina and Travis Colvin.

There were no audience comments.

The meeting was adjourned.