

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, August 8, 2019 at 7:30AM**  
**AGENDA**

**Mission:** To enhance to quality of life for people with Intellectual and Developmental Disabilities in Weld County.

**Vision:** Empowering people to live, love, work and play their way.

Call to Order – Pat Roesler

Roll Call – Celeste Ewert

Agenda Additions – Pat Roesler

Vision Victory – Celeste Ewert

Approval of Minutes of July 11, 2019 Meeting – Pat Roesler

Approval of Financial Report Ending June 30, 2019 – Brian Galligan

Financial Documents and Resolutions – Brian Galligan

- Banking Account Authorization
- Morgan Stanley Investment Account Authorized Persons and Enabling Resolutions for Corporations
- Update on LOC

Board Membership – Pat Roesler

Communications and Fund Development Committee Update – Pam Shaddock

Conflict Free Case Management Updates – Celeste Ewert

Person Centered Organization Update – Celeste Ewert

Executive Director's Report with State and Local Updates – Celeste Ewert

Community Outreach Activities/Opportunities – Board Members

Department updates – Department Directors or Designees

Audience/Public Comments – Pat Roesler

Adjournment – Pat Roesler

Upcoming events:

- Employee BBQ – Thursday, August 8, 2019 from 11am – 1pm
- Rose Reception – Friday, August 16, 2019 at 5:30pm at Lesley Brooks home
- Annual Public Forum/Avens Village Resource Fair – Saturday, August 24, 2019 from 10:30am-12:30pm at Island Grove (Avens Village Playground area)
- Executive Finance Committee – Monday, September 9, 2019 at 7:30am
- Board of Directors – Thursday, September 12, 2019 at 7:30am
- H' Art of Envision – Friday, October 4, 2019 from 5:00 – 7:30pm at the Academy of Natural Therapy, 625 8<sup>th</sup> Avenue, Greeley