

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, December 12, 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 November 14, 2019 Meeting – Pat Roesler

Approval of Financial Report Ending October 31, 2019 – Brian Galligan

Approval of dissolving the Employee Committee – Celeste Ewert

Board Membership – Pat Roesler

Communications and Fund Development Committee Update – Pam Shaddock

Conflict Free Case Management Updates – 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:

- Executive Finance Committee Meeting – January 6, 2019 at 7:30am
- October Board of Directors Meeting – January 9, 2019 at 7:30am