

Envision Creative Support for People with Developmental Disabilities

BOARD OF DIRECTORS' MEETING

Thursday, December 10, 2020 at 7:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/88393991466?pwd=UEkreE9XVmExbk1weGpybnhVNW4vdz09>

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 12, 2020 Meeting – Pat Roesler

Approval of Financial Audit FY2020 – Cal Logan (tentative)

Approval of Financial Report Ending October 31, 2020 – Shannon Biehl/RuthMary Lyons

Board Membership – Pat Roesler/Celeste Ewert

Fund Development and Communications Subcommittee Update – Pam Shaddock

Conflict Free Case Management/Case Management Redesign 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

Next Meetings:

- Executive Finance Committee – Monday, January 11, 2020 at 7:30 AM
- Fund Development and Communications Committee – Monday, January 11, 2021 at 8:30 AM
- Board of Directors – Thursday, January 14, 2020 at 7:30 AM