

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, February 13, 2020 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 January 9, 2020 Meeting – Pat Roesler

Approval of 990 – Pat Roesler

Approval of Financial Report Ending December 31, 2019 – RuthMary Lyons

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:

- 5K Committee meetings: 2/24, 3/2, 3/9, 3/23, 3/30, 4/6, 4/13, 4/20 at 8am
- Executive Finance Committee Meeting – March 9, 2020 at 7:30am
- October Board of Directors Meeting – March 12, 2020 at 7:30am
- 7<sup>th</sup> Annual 5K – Sunday, April 26, 2020 at 8:30am