

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' ANNUAL MEETING**  
**Thursday, July 11, 2019 at 7:30AM**

**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 – Joanna Martinson

Roll Call – Celeste Ewert

Agenda Additions – Joanna Martinson

Vision Victory – Celeste Ewert

Approval of Minutes of June 11, 2019 Meeting – Joanna Martinson

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

Approval of continuing operations using 2018-2019 budget – Celeste Ewert

Board Membership – Joanna Martinson

- Approval of New Board Member
- Approval of Board Officers – Corporate Resolution/Bank Signatures

Annual Review of Agency Policy and Documents: - Celeste Ewert

Mission Statement, Operating Objectives, Vision Statement, Core Values, By-Laws, COI  
Policy/signatures, PCT Documents, Document Retention and Destruction Policy and Corporate  
Compliance/Fraud, Waste, Abuse and Reporting/Whistleblower Protection Policy

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 – Joanna Martinson

Adjournment – Joanna Martinson

Next Meetings:

- Executive Finance Committee – August 5, 2019 at 7:30am
- Board of Directors – Thursday, August 8, 2019 at 7:30
- Employee BBQ – Thursday, August 8, 2019 from 11am – 1pm
- Rose Reception – Friday, August 16, 2019 at 5:30pm
- Annual Public Forum/Avens Village Resource Fair – Saturday, August 24, 2019 from 10:30am-12:30pm at Island Grove (Avens Village Playground area)