

**Envision Creative Support for People with Developmental Disabilities**

**BOARD OF DIRECTORS' ANNUAL MEETING**

**Thursday, July 9, 2020 at 7:30AM**

**Join Zoom Meeting**

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

**Meeting ID: 883 9399 1466**

**Password: 525878**

**Phone: (253)215-8782**

**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 June 11, 2020 Meeting – Pat Roesler

Approval of Financial Report Ending May 31, 2020 – Shannon Biehl

Approval of continuing operations using 2019-2020 budget – Celeste Ewert

Board Membership – Pat Roesler

- New 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

Retreat Summary/BOD Goals – Celeste Ewert

Communications and Fund Development Committee 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:

- Aktion Club – July 9, 2020 at 1pm
- Executive Finance Committee – August 10, 2020 at 7:30am
- Board of Directors – Thursday, August 13, 2020 at 7:30am