

**Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING**

Thursday, June 11, 2020 at 7:30AM via ZOOM

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

Meeting ID: 883 9399 1466

Password: 525878

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

Agenda Additions – Pat Roesler

Vision Victory – Celeste Ewert

Approval of Minutes of May 14, 2020 Meeting

Approval of Financial Report Ending April 30, 2020 - Shannon Biehl

Board Membership – Pat Roesler

Approval of Officers for next FY– Pam Shaddock/Celeste Ewert

- President: Pat Roesler
- Vice President: Meghan Phillips
- Secretary/Treasurer: LuJean Ott
- Past President: Erica Herman
- At Large: Tyler Richardson

Date for Board Retreat – Celeste Ewert

COVID-19 updates – Celeste Ewert

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 – July 6, 2020 at 7:30am
- Board of Directors Meeting – July 9, 2020 at 7:30am