

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, March 12, 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 February 13, 2020 Meeting – Pat Roesler

Approval of Financial Report Ending January 31, 2020 – RuthMary Lyons

Approval of calendar for next fiscal year – Celeste Ewert

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: 3/23, 3/30, 4/6, 4/13, 4/20 at 8am
- Aktion Club meetings: first Tuesday of the month at 5:30pm at Journey Christian Church
- Executive Finance Committee Meeting – April 6, 2020 at 7:30am
- Board of Directors Meeting – April 9, 2020 at 7:30am
- 7th Annual 5K – Sunday, April 26, 2020 at 8:30am