

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

Thursday, May 14, 2020 at 7:30AM via ZOOM

<https://us02web.zoom.us/j/86875556158?pwd=TUNYcHRtU3JuWVQ3cmxXTHBDT3U4Zz09>

Meeting ID: 868 7555 6158

Password: 234580

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 March 12, 2020 Meeting

Approval of Financial Report Ending February 29 and March 31, 2020 – RuthMary Lyons/Shannon Biehl

Board Membership – Pat Roesler

Nominations for Officers – Pam Shaddock/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 – June 8, 2020 at 7:30am
- Board of Directors Meeting – June 11, 2020 at 7:30am