

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, October 10, 2019 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 September 12, 2019 Meeting – Pat Roesler

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

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:

- Executive Finance Committee Meeting – October 7, 2019 at 7:30am
- October Board of Directors Meeting – October 10, 2019 at 7:30am
- Weld Project Connect – October 18, 2019 between 11am and 5pm
- Employee Holiday Lunch – December 10, 2019 from 11am-1pm