

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, September 12, 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 August 8, 2019 Meeting – Pat Roesler

Investment update/LOC discussion – Gary Perl, Morgan Stanley

Board Membership – Pat Roesler

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

Cash Analysis – Brian Galligan

Approval of FY 2019-2020 Budget – Brian Galligan

Communications and Fund Development Committee Update – Pam Shaddock

Approval of Aktion Club of Weld County Charter – Celeste Ewert

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:

- Evans Heritage Day – Friday, September 13 from 5-9pm and Saturday, September 14 from 8am-2pm (parade at 10am) at Riverside Park
- County Commissioners – Tuesday, September 17 at 3pm at Weld County Building, 1150 O Street
- H'Art of Envision – Friday, October 4, 2019 from 5:00 – 7:30pm at the Academy of Natural Therapy, 625 8th Avenue, Greeley
- Executive Finance Committee Meeting – October 7, 2019 at 7:30am
- October Board of Directors Meeting – October 10, 2019 at 7:30am