

**Envision Creative Support for People with Developmental Disabilities**

**BOARD OF DIRECTORS' MEETING**

**Thursday, September 10, 2020 at 7:30 AM**

**Join Zoom Meeting**

**<https://zoom.us/j/95839684527?pwd=bndrZnY0UUg3Qk1YaWtBTzRzWUNGdz09>**

**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 13, 2020 Meeting – Pat Roesler

Approval of Financial Report Ending June 30, 2020 – Shannon Biehl

Approval of Budget for FY 20-21

Board Membership – Pat Roesler/Celeste Ewert

Fund Development and Communications Subcommittee Update – Pam Shaddock

Conflict Free Case Management/Case Management Redesign 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

Next Meetings:

- Aktion Club – September 10, 2020 at 1 PM
- Executive Finance Committee – Monday, October 5, 2020 at 7:30 AM
- Board of Directors – Thursday, October 8, 2020 at 7:30 AM
- Fund Development and Communications Committee – Monday, November 9, 2020 at 8:30 AM