

**Envision Creative Support for People with Developmental Disabilities  
BOARD OF DIRECTORS' MEETING  
Thursday, December 12, 2019 at 7:30AM  
Minutes**

**Board Members Present**

Tammy Brady  
Katelynn Johnson  
Dana Jones  
LuJean Ott  
Meghan Phillips  
Tyler Richardson  
Pat Roesler  
Kathi Sargent  
Doug Seery  
Monica Wickstrom

**Board Members Absent**

Robin Adams  
Erica Herman  
Jon Jonson  
Joanna Martinson  
Theresa Paz  
Pam Shaddock  
Ani Steele

**Other People Present**

Celeste Ewert, Executive Director  
Susan Brennan, CM Coordinator  
Tiffany Cron, PS Director  
Jodette Hamilton, EI Billing Tech  
Kaylea Kesterson, CM  
RuthMary Lyons, Accounting Specialist  
Deserie Newton, CM Director

Meeting was called to order at 7:35 AM (Roesler)

Roll call indicated attendance as above with a quorum established

There were no agenda additions

Celeste shared a vision victory

MOTION made to approve the minutes of November 14, 2019 and seconded (Phillips/Brady) motion carried

MOTION made to approve the financial report ending October 31, 2019 with a net income of \$88,101 and seconded (Wickstrom/Jones) motion carried

MOTION made to approve the dissolving of the Employee Committee and seconded (Jones/Brady) motion carried

There were no updates on board membership

Brady provided the Communications and Fund Development Committee update

Brady and Wickstrom provided discussion/update on Cannabis Donations

Celeste provided an update on Conflict Free Case Management

Celeste provided information from monthly report with State and Local updates

There was no shared information/provided updates on community activities and connections in which they were involved

Department directors/designees shared updates

MOTION made to adjourn the meeting at 8:41 AM and seconded (Jones/Richardson) motion carried

**Upcoming Events/Meetings:**

Executive Finance Committee Meeting – January 6, 2020 at 7:30 AM  
Board of Directors Meeting – January 9, 2020 at 7:30 AM

 01/09/20