

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, February 13, 2020 at 7:30AM**  
**Minutes**

**Board Members Present**

Tammy Brady  
Erica Herman  
Katelynn Johnson  
Dana Jones  
LuJean Ott  
Pat Roesler  
Kathi Sargent  
Doug Seery  
Pam Shaddock  
Monica Wickstrom

**Board Members Absent**

Robin Adams  
Jon Jonson  
Joanna Martinson  
Theresa Paz  
Meghan Phillips  
Tyler Richardson  
Ani Steele

**Other People Present**

Celeste Ewert, Executive Director  
Susan Brennan, CM Coordinator  
Tiffany Cron, PS Director  
Jodette Hamilton, EI Billing Tech  
RuthMary Lyons, Accounting Specialist  
Deserie Newton, CM Director  
Megan Rhodes, Training Specialist  
Karen Wainscott, Fund Develop & Comm.  
Director

Meeting was called to order at 7:40 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda additions- Need to approve the Executive Session minutes from 1/9/2020 meeting

Celeste shared a vision victory

MOTION made to approve the minutes of January 9, 2020 and seconded (Jones/Wickstrom) motion carried

MOTION made to approve the Executive Session on January 9, 2020 and seconded (Brady/Jones) motion carried

MOTION made to approve the 990 and seconded (Roesler/Herman) motion carried

MOTION made to approve the financial report ending December 31, 2019 with a net income of (\$43,736.00) YTD and seconded (Wickstrom/Brady) motion carried

Updates on board membership (Herman/Ewert)

Shaddock provided the Communications and Fund Development Committee update

Celeste provided an update on Conflict Free Case Management

MOTION made for Celeste to draft/send a letter on behalf of the BOD regarding CM Redesign if needed and seconded (Shaddock/Brady) motion carried

Celeste provided information from monthly report with State and Local updates

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

Department directors/designees shared updates

There were no audience/public comments

MOTION made to adjourn the meeting at 8:51 AM and seconded (Wickstrom/Brady) motion carried

Upcoming Events/Meetings:

- 5K Committee meetings: 3/2, 3/9, 3/23, 3/30, 4/6, 4/13, 4/20 at 8am
- Aktion Club initiation meeting: 3/3/20 from 5:30-6:30 at Journey church, 4754 31<sup>st</sup> St., Greeley
- Executive Finance Committee Meeting – March 9, 2020 at 7:30am
- FDCC Meeting – March 11, 2020 at 8:30am
- Board of Directors Meeting – March 12, 2020 at 7:30am
- 7<sup>th</sup> Annual 5K – Sunday, April 26, 2020 at 8:30am



03/12/2020