

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, January 9, 2020 at 7:30AM**  
**Minutes**

**Board Members Present**

Robin Adams  
Tammy Brady  
Erica Herman  
Katelynn Johnson  
Dana Jones  
LuJean Ott  
Theresa Paz  
Meghan Phillips  
Pat Roesler  
Kathi Sargent  
Doug Seery  
Pam Shaddock  
Ani Steele

**Board Members Absent**

Jon Jonson  
Joanna Martinson  
Tyler Richardson  
Monica Wickstrom

**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

Meeting was called to order at 7:32 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 December 12, 2019 and seconded (Herman/Sargent) motion carried

MOTION made to approve the financial report ending November 30, 2019 with a net income of \$56,049 YTD and seconded (Shaddock/Herman) motion carried

There were no updates on board membership

Shaddock provided the Communications and Fund Development Committee update

Celeste provided an update on Conflict Free Case Management

Celeste provided information from monthly report with State and Local updates

Board members shared 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 begin Executive Session at 8:20 AM and seconded (Herman/Shaddock) motion carried

MOTION made to adjourn the meeting at 8:29 AM and seconded (Herman/Phillips) motion carried

Upcoming Events/Meetings:

- 5K Committee meetings: 1/6, 1/13, 1/20, 2/3, 2/10, 2/24, 3/2, 3/9, 3/23, 3/30, 4/6, 4/13, 4/20 at 8am
- End the Wait day at the Capitol: 1/22 from 10am-2pm (wear blue)
- Executive Finance Committee Meeting – February 10, 2020 at 7:30am
- October Board of Directors Meeting – February 13, 2020 at 7:30am
- 7<sup>th</sup> Annual 5K – Sunday, April 26, 2020 at 8:30am



02/13/2020