

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, November 14, 2019 at 7:30AM
Minutes

Board Members Present

Robin Adams
Erica Herman
Joanna Martinson
Theresa Paz
Pat Roesler
Kathi Sargent
Doug Seery
Pam Shaddock
Katelynn Johnson
Jon Jonson
LuJean Ott
Meghan Phillips
Ani Steele
Monica Wickstrom

Board Members Absent

Tamara Brady
Dana Jones
Tyler Richardson

Other People Present

Celeste Ewert, Executive Director
Brian Galligan, Finance & Admin Director
Susan Brennan, CM Coordinator
Deserie Newton, CM Director
Jenny Acevedo, EI Director
RuthMary Lyons, Accounting Specialist
Tiffany Cron, PS Director
Karen Wainscott, FDCD
Cal Logan, Auditor

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 – Anthony S. at Cintas

MOTION made to approve the minutes of October 10, 2019 and seconded (Wickstrom/Martinson) motion carried

Cal Logan from Logan, Thomas, & Johnson LLC provided a review of the financial audit for FY 2018-2019

MOTION made to approve the financial report ending September 30, 2019 with a net income of \$50,548 and seconded (Shaddock/J. Johnson) motion carried

Celeste provided an update on board membership

Celeste provided an update on Conflict Free Case Management

Celeste provided information from monthly report

Two board members 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 8:55 AM and seconded (Phillips/Shaddock) motion carried

Upcoming Events/Meetings:

Executive Finance Committee Meeting – 12/9/19 at 7:30 AM

Colorado Gives Day – 12/10/19

Employee Holiday Lunch – 12/10/19 between 11 AM and 1 PM

Board of Directors Meeting – 12/12/19 at 7:30 AM

A handwritten signature in blue ink, appearing to be "Tom Green", written in a cursive style.

12/12/19