

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, October 10, 2019 at 7:30AM**  
**Minutes**

**Board Members Present**

Robin Adams  
Tammy Brady  
Erica Herman  
Dana Jones  
Joanna Martinson  
Theresa Paz  
Tyler Richardson  
Pat Roesler  
Kathi Sargent  
Doug Seery  
Pam Shaddock

**Board Members Absent**

Katelynn Johnson  
Jon Jonson  
LuJean Ott  
Meghan Phillips  
Ani Steele  
Monica Wickstrom

**Other People Present**

Celeste Ewert, Executive Director  
Brian Galligan, Finance & Admin Director  
Susan Brennan, CM Coordinator  
Deserie Newton, CM Director  
Jenny Acevedo, EI Director  
Sara Slovacek, CM Lead

Meeting was called to order at 7:43 AM (Roesler)

Roll call indicated attendance as above with a quorum established

There were no agenda additions

Celeste shared a vision victory – Art Show

MOTION made to approve the minutes of September 12, 2019 and seconded (Jones/Richardson) motion carried

MOTION made to approve the financial report ending August 31, 2019 with a net income of \$32,798 and seconded (Jones/Martinson) motion carried

Celeste provided an update on board membership

A summary from the Communications and Fund Development Committee was provided

Celeste provided an update on Conflict Free Case Management

Celeste provided information from monthly report

Two board members shared information on community activities and connections in which they were involved

Department directors/designees shared updates

MOTION made to adjourn the meeting at 8:52 AM and seconded (Sargent/Seery) motion carried

**Upcoming Events/Meetings:**

Executive Finance Committee Meeting – 11/11/19 at 7:30 AM  
Board of Directors Meeting – 11/14/19/19 at 7:30 AM  
Weld Project Connect – 10/18/19 between 11 AM and 5 PM  
Employee Holiday Lunch – 12/10/19 between 11 AM and 1 PM

  
11/14/19