

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

Board Members Present

Tamara Brady
Kathi Sargent
Doug Seery
Pamela Shaddock
Monica Wickstrom
Katelynn Johnson
LuJean Ott
Joanna Martinson
Pat Roesler
Meghan Phillips
Ani Steele
Jon Jonson

Board Members Absent

Robin Adams
Erica Herman
Dana Jones
Theresa Paz

Other People Present

Celeste Ewert, Executive Director
Brian Galligan, Finance & Admin Director
Karen Wainscott, FDCC
Susan Brennan, ACM Coordinator
Deserie Newton, CCM Coordinator
Jenny Acevedo, CCMD
Tyler Richardson, interested BOD member

Meeting was called to order at 7:34 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 August 8, 2019 and seconded (Wickstrom/Sargent) motion carried

MOTION made to approve the financial report ending July 31, 2019 with a net income of \$40,456 and seconded (Roesler/Shaddock) motion carried

Galligan provided a past two-year cash analysis

Gary Perl from Morgan Stanley provided an update on the investments

MOTION made to paydown \$60,000 on the LOC from cash in the investments and make interest only payments monthly from the cash of the investments and seconded (Roesler/Shaddock) motion carried

MOTION made to approve board membership for Tyler Richardson and seconded (Martinson/J. Jonson) motion carried

Galligan proposed the budget for current FY 2019-2020

MOTION made to approve budget proposed for FY 2019-2020 and seconded (Ott/Wickstrom) motion carried

A summary from the Communications and Fund Development Committee was provided

Celeste provided an update on Conflict Free Case Management

MOTION made to approve Envision as the host organization for the new Charter Aktion Club of Weld County and seconded (Wickstrom/J. Jonson) motion carried

Celeste provided an update on Person Centered Organization

Celeste provided information from monthly report

Department directors/designees shared updates

MOTION made to adjourn the meeting at 9:04 AM and seconded (Wickstrom/Seery) motion carried

Upcoming Events/Meetings:

Evans Heritage Days – 9/13 and 9/14

Pre-Budget work session with County Commissioners – Tuesday, 9/17 at 3 PM

H'Art of Envision annual Art Show – 10/4/19 from 5-7:30 PM at Academy of Natural Therapy, 625 8th Avenue, Greeley

Executive Finance Committee Meeting – 10/7/19 at 7:30 AM

Board of Directors Meeting – 10/10/19 at 7:30 AM

A handwritten signature in blue ink, appearing to be 'P. Seery'.

10/10/19