

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, November 12, 2020 at 7:30AM through Zoom**  
**Minutes**

**Board Members Present**

Tannis Bator  
George "Tommi" Bator  
Erica Herman  
Allison Kanzler  
LuJean Ott  
Meghan Phillips  
Tyler Richardson  
Pat Roesler  
Kathi Sargent  
Pam Shaddock

**Board Members Absent**

Jon Jonson  
Theresa Paz  
Christina Ruffati

**Other People Present**

Celeste Ewert, Executive Director  
Karen Wainscott, Fund Develop & Comm. Director  
RuthMary Lyons, Accounting Specialist  
Jodette Hamilton, Admin Coordinator  
Jenny Acevedo, EI Director  
Shawn Croissant, DP Coordinator  
Sahrah Bliss, ACM Coordinator  
Linda Medina, QA Director  
Kim Sager, HR Director  
Tiffany Cron, PS Director  
Cheryl Gantz, PS Admin Assistant  
Devyn Beardsley, CM  
Susan Brennan, ACM Coordinator  
Anissa Billianor, CCM Coordinator

Meeting was called to order at 7:32 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – Pumpkin Patch pictures of Katie and Gloria, people supported

**MOTION** made to approve the minutes of October 8, 2020 and seconded (Herman/Phillips) motion carried

Lyons provided the financial report ending September 30, 2020

**MOTION** made to approve the financial report ending September 30, 2020 with a YTD net income of (\$79,028.00) and seconded (Ott/Roesler) motion carried

Ewert provided an update to board membership: Former employee would like to become a Board Member; we would also like to see another person supported on the Board

Shaddock provided the Fund Development and Communications Subcommittee (FDCCS) update

- Minutes from November FDCCS were distributed in the email
- Pam reminded members of our goals to be considering/working towards
- Art store is up and running
- Pam will send a template email for people to share with friends/families regarding supporting Envision on Colorado Gives Day
- New website is moving forward with a "go live" date of 12/1/2020
- Contact list has grown to over 2000 people!

Ewert provided an update on Verizon phone distribution; selling the building committee; County Commissioner meeting; potential CARES Act money from the county

Ewert provided information from monthly report with State and Local updates

Department directors/designees shared updates

There were no audience/public comments

**MOTION** made to adjourn the meeting at 8:39 AM and seconded (Shaddock/Roesler) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, December 7, 2020 at 7:30 AM: Zoom
- Colorado Gives Day – Tuesday, December 8, 2020
- Board of Directors – Thursday, December 10, 2020 at 7:30 AM: Zoom
- Fund Development and Communications Subcommittee – Monday, January 11, 2021 at 8:30 AM: Zoom



12/10/2020