

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, January 14, 2021 at 7:30 AM
Join Zoom Meeting

<https://us02web.zoom.us/j/84332409875?pwd=aUx3dy93QTZwdEoyQ2tTOHNKZ0R1QT09>

Mission: To enhance to quality of life for people with Intellectual and Developmental Disabilities in Weld County.

Vision: Empowering people to live, love, work and play their way.

Call to Order – Pat Roesler

Roll Call – Celeste Ewert

Agenda Additions – Pat Roesler

Vision Victory – Celeste Ewert

Approval of Minutes of December 10, 2020 Meeting – Pat Roesler

Approval of Financial Report Ending November 30, 2020 – Shannon Biehl

Board Membership – Pat Roesler/Celeste Ewert

Fund Development and Communications Subcommittee Update – Pam Shaddock

Conflict Free Case Management/Case Management Redesign Updates – Celeste Ewert

Executive Director's Report with State and Local Updates – Celeste Ewert

Community Outreach Activities/Opportunities – Board Members

Department updates – Department Directors or Designees

Audience/Public Comments – Pat Roesler

Adjournment – Pat Roesler

Next Meetings:

- Executive Finance Committee – Monday, February 8, 2021 at 7:30 AM
- Board of Directors – Thursday, February 11, 2021 at 7:30 AM
- Executive Finance Committee – Monday, March 8, 2021 at 7:30 AM
- Fund Development and Communications Committee – Monday, March 8, 2021 at 8:30 AM
- Board of Directors – Thursday, March 11, 2021 at 7:30 AM