

**Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, December 10, 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
Christina Ruffati
Kathi Sargent
Pam Shaddock

Board Members Absent

Jon Jonson
Theresa Paz

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
Megan Rhodes, Training Specialist
Shannon Biehl, Finance & Admin Director
Deserie Newton, CM Director

Meeting was called to order at 7:33 AM (Roesler)

Roll call indicated attendance as above with a quorum established

Agenda Additions: N/A

Ewert shared a vision victory – On December 8, 2020, CO Gives Day we received over \$10K in donations. Also, received news of a Grant award for \$50K, and CARES Act Grant through Weld County Department of Human Services in the amount of \$354,700.00. What a wonderful day Tuesday, December 8th was!!

MOTION made to approve the minutes of November 12, 2020 and seconded (Herman/Shaddock) motion carried

Lyons provided the financial report ending October 31, 2020

MOTION made to approve the financial report ending October 31, 2020 with an YTD net income of \$3,191.00 and seconded (Richardson/Roesler) motion carried

MOTION made to approve the work with RLR CPAs and seconded (Shaddock/Sargent) motion carried

Ewert provided an update to board membership: Former employee would like to become a Board Member, they have not followed up; Shaddock will follow up with Roy Otto – City of Greeley

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 / Receive a 10% coupon
- Colorado Gives Day a big success

- There was no meeting in December; Next meeting changed to January 6th or 7th

Ewert provided an update on Verizon phone distribution and gift bags; still waiting for the Mobile Management System (MaaS360) to be available on the phones

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 8:47 AM and seconded (Kanzler/Ott) motion carried

Upcoming Events/Meetings:

- Executive Finance Committee – Monday, January 11, 2021 at 7:30 AM: Zoom
- Fund Development and Communications Subcommittee – To be determined
- Board of Directors – Thursday, January 14, 2021 at 7:30 AM: Zoom

Wm. D. Ott 1/14/2021