

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, February 11, 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 January 14, 2021 Meeting – Pat Roesler

Audit Presentation (DRAFT) for FY 2019-2020 – Cal Logan; Logan, Thomas and Johnson LLC

Approval of Financial Report Ending December 31, 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:

- 5K Committee meetings – 2/22, 3/2, 3/16, 3/30, 4/13 all at 8am
- 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
- Executive Finance Committee – Monday, April 5, 2021 at 7:30 AM
- Board of Directors – Thursday, April 8, 2021 at 7:30 AM
- 5K Event – April 18 – 25<sup>th</sup> 2021