

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, April 8, 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 March 11, 2021 Meeting – Pat Roesler

Update on Investments – Gary Perl, Morgan Stanley

Approval of Financial Report Ending February 28, 2021 – Shannon Biehl

Nominating Committee for Officers – Celeste Ewert

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 – 4/13 all at 8am
- Fund Development and Communications Committee – Monday, May 10, 2021 at 8:30 AM
- Executive Finance Committee – Monday, May 10, 2021 at 7:30 AM
- Board of Directors – Thursday, May 13, 2021 at 7:30 AM
- 5K Event – April 24 – 30th 2021