

Envision Creative Support for People with Developmental Disabilities

BOARD OF DIRECTORS' MEETING

Thursday, June 10, 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 May 13, 2021 Meeting – Pat Roesler

Approval of Financial Report Ending April 30, 2021 – Shannon Biehl

Approval of Slate of Officers for FY21-22 – Celeste Ewert/Pam Shaddock

Board Membership – Pat Roesler/Celeste Ewert

- Renewal of term limits

Fund Development and Communications Subcommittee Update – Pam Shaddock

Annual BOD Retreat will be 6/22/2021 from 8:30am-11:30am - Celeste Ewert

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 – **Tuesday**, July 6, 2021 at 7:30 AM
- Board of Directors – **Thursday**, July 8, 2021 at 7:30 AM