

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, August 12, 2021 at 7:30 AM**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/89650316301?pwd=TENFQTk4SG1PbnBGb1ZQejNZVVhsZz09>

**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 July 8, 2021 Meeting – Pat Roesler

Approval of Financial Report Ending June 30, 2021 – RuthMary Lyons

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 – TUESDAY September 7, 2021 at 7:30 AM**
- Board of Directors – Thursday, September 9, 2021 at 7:30 AM