

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Thursday, July 8, 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 from June 10, 2021 meeting – Pat Roesler

Approval of Financial Report Ending May 31, 2021 – Shannon Biehl

Approval of continuing operations using 2020-2021 budget – Celeste Ewert

Board Membership – Pat Roesler

- Approval of Bank Signatures

Annual Review of Agency Policy and Documents: - Celeste Ewert

Mission Statement, Operating Objectives, Vision Statement, Core Values, By-Laws, COI
Policy/signatures, PCT Documents, Document Retention and Destruction Policy and Corporate
Compliance/Fraud, Waste, Abuse and Reporting/Whistleblower Protection Policy

Fund Development and Communications Subcommittee Update – Pam Shaddock

Follow-up from Annual BOD Retreat - 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:

- Arts Picnic – July 24/25, 2021
- Executive Finance Committee – Monday, August 9, 2021 at 7:30 AM
- Board of Directors – Thursday, August 12, 2021 at 7:30 AM
- Employee Recognition Lunch – Thursday, August 12, 2021 from 11am-2pm at Envision
- Rose Reception – waiting for date options from venue
- H'Art of Envision – Friday, October 1, 2021