

Envision Creative Support for People with Developmental Disabilities

BOARD OF DIRECTORS' MEETING

Thursday, September 9, 2021 at 7:30 AM

Come in person, or 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 August 12, 2021 Meeting – Pat Roesler

Approval of Financial Report Ending July 31, 2021 – RuthMary Lyons

Review/Approval of 2021-2022 Budget – RuthMary Lyons

Board Membership – Pat Roesler/Celeste Ewert

Fund Development and Communications Subcommittee Update – Pam Shaddock

- Rose Reception thank you cards to sign

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:

- Board of Directors – Thursday, September 9, 2021 at 7:30 AM
- H'Art of Envision Annual Art Show – Friday, October 1, 2021 (evening) at Academy of Natural Therapy
- Executive Finance Committee – Monday, October 11, 2021 at 7:30 AM
- NO BOARD MEETING IN OCTOBER
- Executive Finance Committee – Monday, November 8, 2021 at 7:30 AM
- November BOD Meeting – Thursday, November 11, 2021 at 7:30 AM