

Envision Creative Support for People with Developmental Disabilities

BOARD OF DIRECTORS' MEETING

Thursday, December 9, 2021 at 7:30 AM

Come in person, or Join Zoom Meeting

<https://us02web.zoom.us/j/89650316301?pwd=TENFQk4SG1PbnBGb1ZQejNZVVhsZz09>

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

Update on Investments – Gary Perl of Morgan Stanley

Approval of Minutes of November 11, 2021, Meeting – Pat Roesler

Approval of Financial Report Ending October 31, 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:

- Long Term Services and Supports (LTSS) resources presentation 12/15 from 12-12:30pm
- Reindeer Games – Thursday 12/16 from 12-1:30pm
- Executive Finance Committee – Monday, January 10, 2022 at 7:30 AM
- January BOD Meeting – Thursday, January 13, 2022 at 7:30 AM
- Executive Finance Committee – Monday, February 7, 2022 at 7:30 AM
- January BOD Meeting – Thursday, February 10, 2022 at 7:30 AM