

**Envision Creative Support for People with Developmental Disabilities**

**BOARD OF DIRECTORS' MEETING**

**Thursday, January 13, 2022 at 7:30 AM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87002167074?pwd=T01yT0N2cWVqQ3FhajR0R3oxdVNwZz09>

**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 December 9, 2021, Meeting – Pat Roesler

Approval of Financial Report Ending November 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:**

- January 17, 2022 - Agency closed in observance of Martin Luther King Day
- Executive Finance Committee – Monday, February 7, 2022 at 7:30 AM
- February BOD Meeting – Thursday, February 10, 2022 at 7:30 AM
- February 21, 2022 – Agency closed in observance of President's Day
- Executive Finance Committee – Monday, March 7, 2022 at 7:30 AM
- March BOD Meeting – Thursday, March 10, 2022 at 7:30 AM