

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

**BOARD OF DIRECTORS' MEETING**

**Thursday, March 10, 2022 at 7:30 AM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87002167074?pwd=T01yT0N2cWVqQ3FyajR0R3oxdVNwZz09>

**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 February 10, 2022, Meeting – Pat Roesler

Approval of Financial Report Ending January 31, 2022 – RuthMary Lyons

Board Membership – Pat Roesler/Celeste Ewert

Vote to approve Anne Fritz

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 – Monday, March 7, 2022 at 7:30 AM
- March BOD Meeting – Thursday, March 10, 2022 at 7:30 AM
- Executive Finance Committee – Monday, April 11, 2022 at 7:30 AM
- April BOD Meeting – Thursday, April 14, 2022 at 7:30 AM
- Envision closed – Monday, April 18, 2022 for Spring Break
- 5K Kickoff event – Sunday, April 24 at 9 AM at Riverside Park