

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, June 9, 2022 at 7:30 AM**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/87002167074?pwd=T01yT0N2cWVqQ3FxaR0R3oxdVNwZz09>

**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 May 12, 2022, Meeting – Pat Roesler

Approval of Financial Report Ending April 30, 2022 – RuthMary Lyons

Board Membership – Pat Roesler/Celeste Ewert

Renewal of terms: Phillips, Richardson, Sargent, Shaddock, Jonson  
Sargent is stepping down

Fund Development and Communications Subcommittee Update – Pam Shaddock

Voting on the proposed Slate of Officers

PRESIDENT: Roesler

VICE PRESIDENT: Phillips

SECRETARY/TREASURER: Ott

PAST PRESIDENT: Herman

AT LARGE: Richardson

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

Audience/Public Comments – Pat Roesler

Adjournment – Pat Roesler

Next Meetings:

- July 4, 2022 – AGENCY CLOSED FOR INDEPENDENCE DAY
- Executive Finance Committee – Monday, July 11, 2022 at 7:30 AM
- July BOD Annual Meeting – Thursday, July 14, 2022 at 7:30 AM
- Arts Picnic – July 30<sup>th</sup> & 31<sup>st</sup> at Lincoln Park
- Executive Finance Committee – Monday, August 8, 2022 at 7:30 AM
- Annual Employee Lunch – Tuesday, August 9, 2022 11AM-1PM
- August BOD Meeting – Thursday, August 11, 2022 at 7:30 AM