

Envision Creative Support for People with Developmental Disabilities

BOARD OF DIRECTORS' MEETING

Thursday, May 12, 2022 at 7:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/87002167074?pwd=T01yT0N2cWVqQ3FmajR0R3oxdVNwZz09>

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

Summary of Investments – Gary Perl, Morgan Stanley

Approval of Minutes of April 14, 2022, Meeting – Pat Roesler

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

Board Membership – Pat Roesler/Celeste Ewert

Renewal of term: Philips, Richardson, Sargent, Shaddock, Jonson

Fund Development and Communications Subcommittee Update – Pam Shaddock

Nominating Committee update: Slate of Officers

PRESIDENT: Roesler

VICE PRESIDENT: Philips

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

Department Director Updates – Department Directors or Designee

Community Outreach Activities/Opportunities – Board Members

Audience/Public Comments – Pat Roesler

Adjournment – Pat Roesler

Next Meetings:

- Executive Finance Committee – Monday, May 9, 2022 at 7:30 AM
- May BOD Meeting – Thursday, May 12, 2022 at 7:30 AM
- Executive Finance Committee – Monday, June 6, 2022 at 7:30 AM
- June BOD Meeting – Thursday, June 9, 2022 at 7:30 AM