

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' ANNUAL MEETING
Thursday, August 11, 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 June 9 and July 14, 2022, Meetings – Pat Roesler

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

Board Membership – Pat Roesler/Celeste Ewert

Vote on new membership application: Shaun May

Approval of Annual Documents (tabled from July meeting)

Mission/Vision/Core Values/Operating Objectives/By-Laws

Conflict of Interest Acknowledgement – will be sent through HelloSign

Corporate Compliance/Fraud, Waste, Abuse and Reporting/Whistleblower Protection Policy

Approval of Board of Director Goals for new Fiscal Year (tabled from July meeting)

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

Audience/Public Comments – Pat Roesler

Adjournment – Pat Roesler

Executive Session – Pat Roesler

Next Meetings:

- 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
- Executive Finance Committee – TUESDAY, September 6, 2022 at 7:30 AM
- September BOD Meeting – Thursday, September 8, 2022 at 7:30 AM
- Annual H'Art of Envision Art Show/Rose Reception – Friday, October 7, 2022 at 5 PM
- Executive Finance Committee – Monday, October 10, 2022 at 7:30 AM
- October BOD Meeting – Thursday, October 13, 2022 at 7:30 AM