

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' ANNUAL MEETING
Thursday, September 8, 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 August 11, 2022, Meeting – Pat Roesler

Approval of Financial Report Ending July 31, 2022 – 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

Director Comments – Directors or designee

Audience/Public Comments – Pat Roesler

Adjournment – Pat Roesler

Next Meetings:

- Executive Finance Committee – TUESDAY, September 6, 2022 at 7:30 AM
- September BOD Meeting – Thursday, September 8, 2022 at 7:30 AM
- Evans Heritage Days Parade and Booth 9am at Riverside Park, Evans
- Annual Forum/Provider Fair/Mobile Vaccine Clinic at Envision – Friday, 9/23/22 at 9 AM
- CFCM/CMRD Q & A by Zoom hosted by Envision on Monday, 9/26/22 at noon and 7 PM
- Rose Reception – Friday, October 7, 2022 from 5-6 PM
- Annual H'Art of Envision Art Show – Friday, October 7, 2022 from 6-8 PM
- Executive Finance Committee – Monday, October 10, 2022 at 7:30 AM
- October BOD Meeting – Thursday, October 13, 2022 at 7:30 AM
- Executive Finance Committee – Monday, November 7, 2022 at 7:30 AM
- November BOD Meeting – Thursday, November 10, 2022 at 7:30 AM