

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' ANNUAL MEETING
Thursday, November 10, 2022 at 7:30 AM
In Person at Envision 1050 37th Street, Evans 80620

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

Audit Report – Cal Logan with Logan, Thomas, and Johnson

Approval of Minutes of October 13, 2022, Meeting – Pat Roesler

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

Board Membership – Pat Roesler/Celeste Ewert

Fund Development and Communications Subcommittee Update – Pam Shaddock
Quarterly in-person meetings: day/time/location discussion

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 – Monday, November 7, 2022 at 7:30 AM
- November BOD Meeting – Thursday, November 10, 2022 at 7:30 AM
- Executive Finance Committee – Monday, December 5, 2022 at 7:30 AM
- Employee Holiday Lunch – Tuesday, December 6, 2022 from 11 AM-1 PM
- Chalice Springfield – “The Positive Snowball Effect” Tuesday, December 6, 2022 from 3-4 PM at the Evans Community Complex Cottonwood Room
- December BOD Meeting – Thursday, December 8, 2022 at 7:30 AM
- Executive Finance Committee – Monday, January 9, 2023 at 7:30 AM
- January BOD Meeting – Thursday, January 12, 2023 at 7:30 AM