

Envision Creative Support for People with Developmental Disabilities

BOARD OF DIRECTORS

Thursday, February 9, 2023 at 7:30 AM at *Envision* or by Zoom

<https://us02web.zoom.us/j/84882788320?pwd=aTBabVBxeEVyamxNMkUwb1NoQVFtdz09>

1(669)900-6833 Meeting ID: 848 8278 8320 Passcode: 303637

Mission: To enhance the 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 January 12, 2023, Meeting – Pat Roesler

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

Approval of Budget Amendment – Ewert/Lyons

Board Membership – Pat Roesler/Celeste Ewert

Fund Development and Communications Subcommittee Update – Pam Shaddock

Board Meetings: Next In-Person meeting 5/11/2023

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, February 6, 2022 at 7:30 AM
- February BOD Meeting – Thursday, February 9, 2022 at 7:30 AM (IN PERSON)
- Monday, February 20, 2023 – AGENCY CLOSED for President's Day
- Executive Finance Committee – Monday, March 6, 2023 at 7:30 AM
- March BOD Meeting – Thursday, March 9, 2023 at 7:30 AM
- Thursday, April 6, 2023 – AGENCY CLOSED for Spring Break
- Executive Finance Committee – Monday, April 10, 2023 at 7:30 AM
- April BOD Meeting – Thursday, April 13, 2023 at 7:30 AM