

**Envision Creative Support for People with Developmental Disabilities**

**BOARD OF DIRECTORS**

**Thursday, March 9, 2023 at 7:30 AM 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 February 9, 2023, Meeting – Pat Roesler

Approval of Financial Report Ending January 31, 2023 – RuthMary Lyons

Board Membership – Pat Roesler/Celeste Ewert

Calendar for next FY – do we want to change anything about the current Board meeting days/times

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

**Upcoming Meetings and Events:**

- Executive Finance Committee – Monday, March 6, 2023 at 7:30 AM
- March BOD Meeting – Thursday, March 9, 2023 at 7:30 AM
- Saturday, March 18, 2023 at 6:00 PM at UCCC – Stars of Tomorrow and Envision Art Show
- 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
- Executive Finance Committee – Monday, May 8, 2023 at 7:30 AM
- May BOD Meeting – Thursday May 11, 2023 at 7:30 AM
- Thursday, May 29, 2023 – AGENCY CLOSED for Memorial Day
- Saturday, June 3, 2023 – Annual 5K at 8:30 AM at Envision