

**Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS**

Thursday, May 11, 2023 at 11:30 AM in person at Envision with Zoom option:
<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 April 13, 2023, Meeting – Pat Roesler

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

Board Membership – Pat Roesler/Celeste Ewert

Executive Finance Committee for next FY – Sleight of Officers

Terms ending – consideration for renewing

Fund Development and Communications Subcommittee Update – Pam Shaddock

Approval of Calendar for next Fiscal Year – Holidays, BOD and EF meetings

Annual Board Retreat – Thursday, 6/22/2023 from 1:00 – 4:00 at LINC Library

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, May 8, 2023 at 7:30 AM
- May BOD Meeting – Thursday May 11, 2023 at 11:30 AM in person at Envision
- Thursday, May 29, 2023 – AGENCY CLOSED for Memorial Day
- Saturday, June 3, 2023 – Annual 5K at 8:30 AM at Envision
- Executive Finance Committee – Monday, June 5, 2023 at 7:30 AM
- June BOD Meeting – Thursday, June 8, 2023 at 7:30 AM
- Annual BOD Retreat – Thursday, June 22, 2023 at 1PM at LINC Library Board Room