

**Envision Creative Support for People with Developmental Disabilities**  
**BOARD OF DIRECTORS' ANNUAL MEETING**  
**Thursday, July 13, 2023 at 7:30 AM**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/87002167074?pwd=T01yT0N2cWVqQ3FhajR0R3oxdVNwZz09>

**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 – Erica Herman

Roll Call – Celeste Ewert

Agenda Additions – Erica Herman

Vision Victory – Celeste Ewert

Report on Investments – Gary Perl, Morgan Stanley

Approval of Minutes of June 8, 2023 Meeting – Erica Herman

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

Board Membership – Pat Roesler/Celeste Ewert

Interest from employee at North Colorado Health Alliance

Approval of Annual Documents

Mission/Vision/Core Values/Operating Objectives/By-Laws

Conflict of Interest Acknowledgement – will be sent through HelloSign

Corporate Compliance/Fraud, Waste, Abuse and Reporting/Whistleblower Protection Policy

Approval of Board of Director Goals for new Fiscal Year

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

Audience/Public Comments – Erica Herman

Adjournment – Erica Herman

Next Meetings:

- Big Balloon Build Art Booth – July 22<sup>nd</sup> at AIMS Welcome Center
- Arts Picnic shared booth with The Clay Center – July 29<sup>th</sup> and 30<sup>th</sup> at Lincoln Park
- Executive Finance Committee – Monday, August 7<sup>th</sup> at 7:30 AM
- August BOD Meeting – Thursday, August 10<sup>th</sup> at 11:30 AM IN PERSON at Envision
- National Direct Support Professional's Week – 9/10-9/16
- Executive Finance Committee – Monday, September 11<sup>th</sup> at 7:30 AM
- Annual Employee Lunch – Tuesday September 12<sup>th</sup> 11:30-1:30 at Envision
- September BOD Meeting – Thursday, September 14<sup>th</sup> at 7:30 AM