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

**BOARD OF DIRECTORS’ ANNUAL MEETING**

**Thursday, August 10, 2023 at 11:30 AM at Envision**

**Join Zoom Meeting (optional)**

<https://us02web.zoom.us/j/87002167074?pwd=T01yT0N2cWVqQ3FxajR0R3oxdVNwZz09>

**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

Approval of Minutes of July 13, 2023 Meeting – Erica Herman

Approval of Financial Report Ending June 30, 2023 – RuthMary Lyons

Approval of FY 23-24 Budget – Lyons/Ewert

Board Membership – Erica Herman/Celeste Ewert

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:

* Executive Finance Committee – Monday, August 7th at 7:30 AM
* August BOD Meeting – Thursday, August 10th at 11:30 AM IN PERSON at Envision
* National Direct Support Professional’s Week – 9/10-9/16
* Executive Finance Committee – Monday, September 11th at 7:30 AM
* Annual Employee Lunch – Tuesday September 12th 11:30-1:30 at Envision
* September BOD Meeting – Thursday, September 14th at 7:30 AM
* Rose Reception 10/6 at 5 PM
* H’Art of Envision 10/6 from 6-8 PM
* Executive Finance Committee – Monday, October 9th at 7:30 AM
* October BOD Meeting – Thursday, October 12th at 7:30 AM