

### AGENDA

#### **REGULAR MEETING** of the **BOARD OF DIRECTORS**

#### **April 27, 2022 – 5:30 p.m.** DDRC Building, 11177 W. 8<sup>th</sup> Ave., Lakewood, CO 80215

# Our mission is to create opportunities for people with intellectual and developmental disabilities and their families to participate fully in the community.

# I – Preliminary

Call to Order

Roll Call

Minutes: Minutes from the March 22, 2023, meeting are submitted for approval.	Action
Financial Statements: The February financial statements will be presented for review/approval.	Action

# **II – Communications**

None at this time.

# **III – Public Comment**

#### **IV – Action on Routine Items**

Consent Agenda: Opportunity will be given for the selection of items of a routine nature to be approved under the consent agenda.	Action
V – Commendations	Action
VI – Human Resources Report	Action
VII – Development Report	Action
VIII – Information on People Receiving Service	S
A. Case Management Status Report	Action
B. Community Services Status Report	Action
C. Status of Waiting List	Action
D. Human Rights Committee	Action

#### IX – Business

Α.	Executive Director's Report	Information
В.	Case Management Redesign Update	Information
C.	Executive Committee and Finance/HR Committee Recommendations	TBD

# X – Special Item

Ashley Lee, Director of Development, will give an overview of DDRC's development activities.

# **XI – Public Comment**

# **XII – Items of General Discussion**

- A. Unfinished Business
- B. New Business

# XIII – Adjournment

Colorado statute (CRS 25.5-10-209) allows a Board of Directors, by a vote of a two-thirds majority of members, to go into executive session to discuss items of a specific nature.

If you require accommodations (i.e. interpreter, preferential seating, etc.) please call Annette Rogers prior to the meeting at 303/462-6508.