



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

December 6, 2023 – 5:30 p.m.

DDRC Building, 11177 W. 8th 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 October 25, 2023, meeting are submitted for approval.

Action

Financial Statements: The September financial statements will be presented for review/approval.

Action

II – Communications

Letter of resignation from Chuck English.

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 Services

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

A. Executive Director’s Report	Information
B. Case Management Redesign (CMRD) Update	Information
C. Election of Officers	Action
D. Policy Review	Action
E. Executive Committee and Finance/HR Committee Recommendations	TBD

X – Special Item

Gena Colbert, Chief Financial Officer, will give an overview of how to read financial statements and red flags to watch for.

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.