



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

June 26, 2024 – 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 May 22, 2024, meeting are submitted for approval. **Action**

Financial Statements: The April 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 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

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|---|------------------------|
| A. Executive Director’s Report | Information |
| B. Case Management Redesign Update | Information |
| C. Proposed Bylaws and Articles of Incorporation Revisions | Continued Study |
| D. Executive Committee and Finance/HR Committee Recommendations | TBD |

X – Special Item

In lieu of a Special Item, we will have a thank-you celebration after the Board meeting for members of the Human Rights Committee and Family Support Council.

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.