



## **AGENDA**

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

**October 25, 2023 – 5:30 p.m.**

Baldoria on the Water, 146 Van Gordon Street, Lakewood, CO 80228

***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 September 27, 2023, meeting are submitted for approval. **Action**

Financial Statements: The July and August financial statements will be presented for review/approval. **Action**

#### **II – Communications**

Letters of agency reappointments for ratification. **Action**

#### **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	<b>Information</b>
B. Case Management Redesign Update	<b>Information</b>
C. Governance Committee Recommendations	<b>Action</b>
D. Executive Committee and Finance/HR Committee Recommendations	<b>TBD</b>

## **X – Special Item**

There will not be a Special Item due to the Annual Corporation Meeting and Awards Presentation.

## **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.