

AGENDA
REGULAR MEETING of the **BOARD OF DIRECTORS**
of the
DEVELOPMENTAL DISABILITIES RESOURCE CENTER



December 6, 2017 – 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, 2017, meeting are submitted for approval. **Action**

Financial Statement: The September financial statements will be presented for review/approval. (17-134) **Action**

II – Communications (17-135)

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 and Awards (17-136) **Action**

VI – Human Resources Report (17-137) **Action**

VII – Development Report (17-138) **Action**

VIII – Information on People Receiving Services

A. Enrollment (17-139) **Action**

B. Status of Waiting List (17-140) **Action**

C. Human Rights Committee (17-141) **Action**

IX – Business

A. Legislative Update (17-142)	Information
B. Executive Director’s Report (17-143)	Information
C. Conflict Free Case Management Update (17-144)	Information
D. Waiver Consolidation Update (17-145)	Information
E. Service Provider/Host Home Contracts (17-146)	Action
F. Election of Officers (17-147)	Action
G. Executive Committee and Finance Committee Recommendations (17-148)	TBD
H. Overview of website (17-149)	Information

X – Special Item

Rob DeHerrera, Deputy Director/CFO, and Gena Colbert, Director of Finance, will present what are key factors, “red flags,” in financial statements.

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.