



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

December 5, 2018 – 5:30 p.m.

DDRC, 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 24, 2018, meeting are submitted for approval. **Action**

Financial Statement: The September financial statements will be presented for review/approval. (18-124) **Action**

II – Communications (18-125)

None

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 (18-126) **Action**

VI – Human Resources Report (18-127) **Action**

VII – Development Report (18-128) **Action**

VIII – Information on People Receiving Services

A. Enrollment (18-129) **Action**

B. Status of Waiting List (18-130) **Action**

C. Human Rights Committee (18-131) **Action**

IX – Business

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| A. Legislative Update (18-132) | Information |
| B. Executive Director’s Report (18-133) | Information |
| C. Conflict Free Case Management Update (18-134) | Information |
| D. Election of Officers (18-135) | Action |
| E. Service Provider/Host Home Contracts (18-136) | Action |
| F. Executive Committee and Finance/HR Committee Recommendations (18-137) | TBD |

X – Special Item

Liz Pahr, Director of Resource Coordination, will present information about case management.

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.