

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



February 27, 2019 – 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 January 23, 2019, meeting are submitted for approval. **Action**

Financial Statement: The December 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 and Awards **Action**

VI – Human Resources Report **Action**

VII – Development Report **Action**

VIII – Information on People Receiving Services

A. Enrollment **Action**

B. Status of Waiting List **Action**

C. Human Rights Committee **Action**

IX – Business

A. Legislative Update	Information
B. Executive Director’s Report	Information
C. Conflict Free Case Management Update	Information
D. Policy Review	Action
E. Proposed HRC Member	Action
F. Governance Committee Update	Information
G. Service Provider/Host Home Contracts	Action
H. Executive Committee and Finance/HR Committee Recommendations	TBD

X – Special Item

Calvin Logan, of Logan, Thomas and Johnson LLC, Certified Public Accountants, will review the consolidated audited financial statements for fiscal year 2017-18.

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.