



## **AGENDA**

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

**February 22, 2023 – 5:30 p.m.**

DDRC Building, 11177 W. 8<sup>th</sup> 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 25, 2023, meeting are submitted for approval. **Action**

Financial Statements: 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** **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 (CMRD) Update                       | <b>Information</b> |
| C. Executive Committee and Finance/HR Committee Recommendations | <b>TBD</b>         |

## **X – Special Item**

Calvin Logan, of Logan, Thomas and Johnson, LLC, Certified Public Accountants, will review the consolidated audited financial statements for fiscal year 2021-22.

## **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.