

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



January 23, 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 December 5, 2018, meeting are submitted for approval. **Action**

Financial Statement: The October and November financial statements will be presented for review/approval. (19-001) **Action**

II – Communications (19-002)

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 (19-003) **Action**

VI – Human Resources Report (19-004) **Action**

VII – Development Report (19-005) **Action**

VIII – Information on People Receiving Services

A. Enrollment (19-006) **Action**

B. Status of Waiting List (19-007) **Action**

C. Human Rights Committee (19-008) **Action**

IX – Business

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| A. Legislative Update (19-009) | Information |
| B. Executive Director’s Report (19-010) | Information |
| C. Conflict Free Case Management Update (19-011) | Information |
| D. Annual Board Member Agreement Form (19-012) | For signature |
| E. Conflict of Interest Form (19-013) | For signature |
| F. Executive Committee and Finance/HR Committee Recommendations (19-014) | TBD |

X – Special Item

Rob DeHerrera (Deputy Director/Chief Financial Officer) and Gena Colbert (Director of Finance) will present an overview of the audits and surveys that provide oversight of DDRC as well as financial statement red flags.

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.