

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



**March 28, 2018 – 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 February 28, 2018, meeting are submitted for approval. **Action**

Financial Statement: The January financial statements will be presented for review/approval. (18-026) **Action**

**II – Communications (18-027)**

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 (18-028)** **Action**

**VI – Human Resources Report (18-029)** **Action**

**VII – Development Report (18-030)** **Action**

**VIII – Information on People Receiving Services**

A. Enrollment (18-031) **Action**

B. Status of Waiting List (18-032) **Action**

C. Human Rights Committee (18-033) **Action**

## **IX – Business**

- |  |                      |
|--|----------------------|
| A. Legislative Update (18-034)   | <b>Information</b>   |
| B. Executive Director’s Report (18-035)                                  | <b>Information</b>   |
| C. Conflict Free Case Management Update (18-036)                         | <b>Information</b>   |
| D. Executive Committee and Finance/HR Committee Recommendations (18-037) | <b>TBD</b>           |
| E. Governance Committee Update (18-038)                                  | <b>Information</b>   |
| F. Conflict of Interest Forms (18-039)                                   | <b>For signature</b> |

## **X – Special Item**

Zach Maple, Behavioral Health Manager, will provide an overview of DDRC’s Behavioral Health program.

## **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.