



## **AGENDA**

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

**May 23, 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 April 25, 2018, meeting are submitted for approval. **Action**

Financial Statement: The March financial statements will be presented for review/approval. (18-054) **Action**

#### **II – Communications (18-055)**

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 (18-056) **Action****

**VI – Human Resources Report (18-057) **Action****

**VII – Development Report (18-058) **Action****

#### **VIII – Information on People Receiving Services**

A. Enrollment (18-059) **Action**

B. Status of Waiting List (18-060) **Action**

C. Human Rights Committee (18-061) **Action**

## **IX – Business**

- |  |                    |
|--|--------------------|
| A. Legislative Update (18-062)   | <b>Information</b> |
| B. Executive Director’s Report (18-063)                                  | <b>Information</b> |
| C. Conflict Free Case Management Update (18-064)                         | <b>Information</b> |
| D. Executive Committee and Finance/HR Committee Recommendations (18-065) | <b>TBD</b>         |

## **X – Special Item**

Terri Hulstrom, Therapeutic Recreation Manager, will present an overview of the Therapeutic Recreation 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.