

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



**May 22, 2019 – 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 24, 2019, meeting are submitted for approval. **Action**

Financial Statement: The March financial statements will be presented for review/approval. **Action**

**II – Communications**

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** **Action**

**VI – Human Resources Report** **Action**

**VII – Development Report** **Action**

**VIII – Information on People Receiving Services**

A. Status Reports **Action**

B. Status of Waiting List **Action**

C. Human Rights Committee **Action**

## **IX – Business**

- |   |                         |
|---|-------------------------|
| A. Executive Director’s Report                                  | <b>Information</b>      |
| B. Conflict Free Case Management Update                         | <b>Information</b>      |
| C. Policy Review  | <b>Action and Study</b> |
| D. Proposed New Board Member                                    | <b>Action</b>           |
| E. Executive Committee and Finance/HR Committee Recommendations | <b>TBD</b>              |

## **X – Special Item**

Susan Johnson, Director of Children and Family Services, and Dr. Margaret Huffman, Jefferson County Public Health and Board member, will present on Service Coordination and interagency early childhood collaboration initiatives.

## **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.