

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



**October 25, 2017 – 5:30 p.m.**  
Baldoria on the Water, 146 Van Gordon Street, Lakewood, CO, 80228

*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 September 27, 2017, meeting are submitted for approval. **Action**

Financial Statement: The July and August financial statements will be presented for review/approval. (17-119) **Action**

**II – Communications (17-120)**

Reappointment letter for Mr. Pemberton from Jefferson County

**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 (17-121)** **Action**

**VI – Human Resources Report (17-122)** **Action**

**VII – Development Report (17-123)** **Action**

**VIII – Information on People Receiving Services**

A. Enrollment (17-124) **Action**

B. Status of Waiting List (17-125) **Action**

C. Human Rights Committee (17-126) **Action**

## **IX – Business**

- |   |                    |
|---|--------------------|
| A. Legislative Update (17-127)  | <b>Information</b> |
| B. Executive Director’s Report (17-128)                               | <b>Information</b> |
| C. Conflict Free Case Management Update (17-129)                      | <b>Information</b> |
| D. Waiver Consolidation Update (17-130)                               | <b>Information</b> |
| E. Nominating Committee Recommendations (17-131)                      | <b>Action</b>      |
| F. Service Provider/Host Home Contracts (17-132)                      | <b>Action</b>      |
| G. Executive Committee and Finance Committee Recommendations (17-133) | <b>TBD</b>         |

## **X – Special Item**

No special item due to Annual Corporation Meeting.

## **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.