



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

October 24, 2018 – 5:30 p.m.

Baldoria on the Water, 146 Van Gordon, 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 26, 2018, meeting are submitted for approval. **Action**

Financial Statement: The July and August financial statements will be presented for review/approval. (18-110) **Action**

II – Communications (18-111)

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 (18-112) **Action**

VI – Human Resources Report (18-113) **Action**

VII – Development Report (18-114) **Action**

VIII – Information on People Receiving Services

A. Enrollment (18-115) **Action**

B. Status of Waiting List (18-116) **Action**

C. Human Rights Committee (18-117) **Action**

IX – Business

A. Legislative Update (18-118)	Information
B. Executive Director’s Report (18-119)	Information
C. Conflict Free Case Management Update (18-120)	Information
D. Governance Committee Recommendations (18-121)	Action
E. Service Provider/Host Home Contracts (18-122)	Action
F. Executive Committee and Finance/HR Committee Recommendations (18-123)	TBD

X – Special Item

There will be no Special Item due to the 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.