



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

October 26, 2022 – 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 28, 2022, meeting are submitted for approval. **Action**

Financial Statements: The July and August financial statements will be presented for review/approval. **Action**

II – Communications

Letters of agency reappointments for ratification.

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. Case Management Status Report **Action**
- B. Community Services Status Report **Action**
- C. Status of Waiting List **Action**
- D. Human Rights Committee **Action**

IX – Business

A. Executive Director’s Report	Information
B. Case Management Redesign Update	Information
C. Governance Committee Recommendations	Action
D. Policy Review	Action
E. Executive Committee and Finance/HR Committee Recommendations	TBD

X – Special Item

There will not be a Special Item due to the Annual Corporation Meeting and Awards Presentation.

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.