



## **AGENDA**

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

**September 28, 2022 – 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 August 24, 2022, meeting are submitted for approval. **Action**

Financial Statements: The June 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. 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	<b>Information</b>
B. Case Management Redesign Update	<b>Information</b>
C. Governance Committee Report on Nominations	<b>Information</b>
D. Policy Review	<b>Study</b>
E. Nov/Dec Meeting Date Selection	<b>Action</b>
F. Executive Committee and Finance/HR Committee Recommendations	<b>TBD</b>

## **X – Special Item**

There will not be a Special Item in September.

## **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.