



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

September 27, 2023 – 5:30 p.m.

DDRC Building, 11177 W. 8th 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 23, 2023, meeting are submitted for approval. **Action**

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

II – Communications

None at this time.

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 Report on Nominations	Information
D. Policy Review	Action
E. Nov/Dec Meeting Date Selection	Action
F. Executive Committee and Finance/HR Committee Recommendations	TBD

X – Special Item

Kristie Braaten, Senior Director of Waiver Services, Kelly Hulstrom, Director of Admissions and Support Services, Jeanne Terrell, Director of Residential Services, and Melanie White, Director of Employment and Day Services, will give an overview of DDRC’s Direct Services.

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.