



## **AGENDA**

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

**August 28, 2024 – 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 June 26, 2024, meeting are submitted for approval.

**Action**

Financial Statements: The May 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. Early Intervention Service Broker Status Report

**Action**

B. Community Services Status Report

**Action**

## **IX – Business**

A. Executive Director’s Report	<b>Information</b>
B. Proposed Bylaws and Articles of Incorporation Revisions	<b>Action</b>
C. Direct Support Professionals Week Proclamation	<b>Action</b>
D. Governance Committee Update	<b>Information</b>
E. Executive Committee and Finance/HR Committee Recommendations	<b>TBD</b>

## **X – Special Item**

Representatives from BOK Financial will give an overview of Board fiduciary responsibilities.

## **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.