

### AGENDA

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

#### **December 11, 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 October 23, 2024, meeting are submitted for Actionapproval.	ion
Financial Statements: The September financial statements will beActipresented for review/approval.	ion

#### **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. Executive Committee and Finance/HR Committee Recommendations
TBD

# X – Special Item

Micki Klawes, Director of Early Intervention, will give an overview of DDRC's El 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.