

AGENDA

REGULAR MEETING of the **BOARD OF DIRECTORS**

December 11, 2024 – 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 October 23, 2024, meeting are submitted for Actionapproval. | ion |
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| 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 |
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| 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.