



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

January 22, 2025 – 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 December 11, 2024, meeting are submitted for approval. **Action**

Financial Statements: The October and November 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. Early Intervention Service Broker Status Report **Action**

B. Community Services Status Report **Action**

IX – Business

- | | |
|---|--------------------|
| A. Executive Director’s Report | Information |
| B. Annual Forms (Board Member Agreement and Conflict of Interest) | Information |
| C. Executive Committee and Finance/HR Committee Recommendations | TBD |

X – Special Item

Jan Thomas, of Logan, Thomas and Johnson, LLC, Certified Public Accountants, will review the consolidated audited financial statements for fiscal year 2023-24.

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.

If you require accommodations (i.e. interpreter, preferential seating, etc.) please call Annette Rogers prior to the meeting at 303/462-6508.