



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

September 25, 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 August 28, 2024, 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. Early Intervention Service Broker Status Report **Action**

B. Community Services Status Report **Action**

IX – Business

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| A. Executive Director’s Report | Information |
| B. Governance Committee Report on Slate of Officers | Information |
| C. Nov/Dec Meeting Date Selection | Information |
| D. Executive Committee and Finance/HR Committee Recommendations | TBD |

X – Special Item

Melanie White, Director of Employment and Day Supports, Heather Hagen, Assistant Director of Employment Services, and Lee Sylvester, Employment Services Administrator, will provide an overview of employment services for individuals we serve.

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.