

AGENDA

REGULAR MEETING of the **BOARD OF DIRECTORS**

August 20, 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 June 25, 2025, meeting are submitted for

Action

approval.

Financial Statements: The May financial statements will be presented for

Action

review/approval.

II – Communications

Letter of resignation from Joanne Elliott.

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. Direct Support Professionals Week Proclamation
 C. Governance Committee Update
 D. Executive Committee and Finance/HR Committee Recommendations

TBD

X – Special Item

Julia Panucza, Community Funding Coordinator, will give an overview of DDRC's community funding programs.

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.