

**BOARD MEETING**  
**June 27, 2024**  
**AGENDA**

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- Call to Order – Board President or Designee
- Quorum Established – Board Secretary
- Disclosure of Conflicts of Interest

**BUSINESS ITEMS**

▪ **PUBLIC COMMENT**

- Individuals will be allowed three (3) minutes for comments.
  - Total public comment will be held to 15 minutes.

▪ **CONSENT AGENDA**

- Approval of Minutes: March 7, 2024

▪ **BOARD COMMITTEE REPORTS**

- Executive Committee: Ms. Conrad
  - The Developmental Pathways Board of Directors Nominates the Following Slate of Officers:
    - President: TBD
    - Vice President: TBD
    - Treasurer: TBD
    - Secretary: TBD
  - Update to Board Committees:
    - People Strategies Committee
    - Public Affairs/Nominating Committee
    - Mill Levy Committee
  - Confirm FY2025 Board Meeting Calendar
  - Upcoming Meeting Reminders
    - Public Affairs/Nominating Committee: 8.15.2024 @ noon
    - People Strategies Committee: 8.29.2024 @ noon
    - Mill Levy Committee: 9.5.2024 @ noon
    - Executive Committee: 9/10.2024 @ noon
    - Finance Committee: 9.17.2024 @ noon
    - Board Meeting: 9.26.2024 @ noon
  - Other Engagement Reminders
    - All Staff Meeting (optional): 10.16.2024 @ 9:00 am

- Finance Committee – Ms. Sharpe
  - Committee Report Out: Ms. Sharpe
    - Board Quarterly Financial Statement Review and Approval
    - FY2025 Operating Budget, Capital Budget, and Board Designated Funding Approval
- Nominating Committee: Ms. Conrad
  - Committee Report Out
- Public Affairs Committee: Mr. Newell
  - Committee Report Out
- Mill Levy/Fund Balance Committee: Comm. Laydon/Comm. Warren-Gully
  - Committee Report Out
  - Arapahoe County Presentation

- **NEW BUSINESS**

- Executive Team Updates
  - Legislative and Policy Updates: Mr. Bowditch/Ms. Tenure
  - FY2025 Strategic Priorities Dashboard (Stoplight Chart): Ms. Kitzman
- Open Discussion

- **EXECUTIVE SESSION**

Motion to move for the Board of Directors to go into executive session to discuss legal issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(f).

- **ADJOURN**

*The next Board Meeting will be on September 26, 2024 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.*