



Developmental Pathways, Inc.
14280 E. Jewell Ave., Suite A
Aurora, CO 80012
(Webinar Option)
12:00 – 1:30 p.m.

BOARD MEETING

September 26, 2024

AGENDA

- ❖ 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: June 27, 2024

❖ **BOARD COMMITTEE REPORTS**

- Executive Committee: Dr. McDonnell
 - Introduction: Community Advisory Committee
 - Committee Report Out
 - Updating BOD Member 'Out of Office' Email Reply
 - Upcoming Meeting Reminders
 - Public Affairs/Nominating Committee: 10.10.2024 @ noon
 - People Strategies Committee: 10.17.2024 @ noon
 - Mill Levy Committee: 11.14.2024 @ noon
 - Executive Committee: 11.19.2024 @ noon
 - Finance Committee: 12.3.2024 @ noon
 - Board Meeting: 12.12.2024 @ noon
 - Other Engagement Reminders
 - Board Holiday Party: 11.12.2024 @ 4:00 p.m.
- Finance Committee: Mr. Erickson
 - Committee Report Out
 - Board Quarterly Financial Statement Review and Approval
 - Review of Draft 2024 EOY Financials



- ◆ Year-end reports for the Community Engagement and Capacity Building Board Designated Funds are available on the board portal for review.

- Public Affairs/Nominating Committee: Ms. Conrad /Mr. Newell
 - Committee Report Out
 - Potential BOD Member: Rebecca Cordes
 - Daniel Sampson: 2nd Term ending 12.11.2024 (3rd Term)
- Mill Levy Committee: Comm. Laydon/Comm. Warren-Gully
 - Committee Report Out
- People Strategies Committee: Comm. Warren-Gully
 - Committee Report Out

❖ **NEW BUSINESS**

- Executive Team Updates
 - Legislative and Policy Updates: Mr. Bowditch/Ms. Tenure
 - Family Support Council Membership Approval: Ms. Grogan
 - Board Bio Project Launch: Ms. Kitman
- 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 Statue 24-6-402 (4)(f).

❖ **ADJOURN**

The next Board Meeting will be on December 12, 2024 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.