



Developmental Pathways, Inc.  
14280 E. Jewell Ave., Suite A  
Aurora, CO 80012  
(Webinar Option)  
12:00 – 2:00 p.m.

## **BOARD MEETING December 12, 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: September 26, 2024

#### ❖ **BOARD COMMITTEE REPORTS**

- Finance Committee: Mr. Erickson
  - Year-End Financial Audits for Review/Approval: Mr. Dillon
  - Committee Report Out: Mr. Erickson
    - Board Quarterly Financial Statement Review and Approval
- Executive Committee: Dr. McDonnell
  - Committee Report Out
  - Upcoming Meeting Reminders
    - Public Affairs/Nominating Committee: 1.9.2025 @ noon
    - People Strategies Committee: 1.30.2025 @ noon
    - Executive Committee: 2.11.2025 @ noon
    - Mill Levy Committee: 2.20.2025 @ noon
    - Finance Committee: 2.25.2025 @ noon
    - Board Meeting: 3.6.2025 @ noon
  - Other Engagement Reminders
    - I/DD Awareness Day at the Capitol: 3.19.2025



- Public Affairs/Nominating Committee: Ms. Conrad /Mr. Newell
  - Committee Report Out
    - Colorado Gives Day/Holiday Giving Campaign
    - Thank you to Ms. Nancy Sharpe
    - Commissioner Abe Laydon: 2<sup>nd</sup> Term ending 1.22.2025 (3<sup>rd</sup> 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
  - CMRD/Backlog Update: Ms. Grogan/Ms. Bauman
  - Staff & Culture Updates: Ms. Kitzman
  - Conflict of Interest Statement Reminder: Mr. Passmore
  - Expansion of DP Programming: Mr. VanAuken
- Open Discussion

❖ **EXECUTIVE SESSION (as needed)**

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 March 6, 2025 (meeting starts at noon) at 14280 E Jewell Ave., Suite A, Aurora, CO 80012 (Room A4) with a webinar option.*