

# **BOARD AGENDA**

February 13, 2019

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from January 9, 2019

## **III. AGENDA ADDITIONS/CHANGES**

Tim Johnson, Day Services/SLS Director will be facilitating the Board meeting today. Brooke Hayden, Anita Kinsey and Erin Wieland are attending a mandatory meeting in Pueblo with Health Care Policy and Financing to review the agency Business Continuity Plan.

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Tim Johnson and the agency Finance Committee.

\*Approval of December 2018 Financial Statements

**MOTION:**

**SECOND:**

## **VI. OLD BUSINESS**

## **VI. NEW BUSINESS**

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**

**Distributed to the Board:**