

# **BOARD OF DIRECTORS MEETING**

**January 18, 2023**

**Agenda**

The January Board meeting will be remote access only via Microsoft Teams. It will begin at 6:30 pm. You can join by calling 720-372-0556, conference ID 366 237 543#.

**Welcome & Introductions** (Jose Torres-Vega) 6:30 PM

**Consent Agenda** (Jose Torres-Vega) 6:35 PM

* Approval of January 18, 2023 Agenda
* Adoption of November 16, 2022 Board Minutes

**Mission Report** 6:40 PM

* Early Intervention Evaluations (Jodi Liftin and Julia Spratt)

***Public Comment*** 7:00PM

**President’s Report (**Jose Torres-Vega) 7:10 PM

* Executive Committee Report
* Governance Committee Report
* Survey for Scheduling Board Retreat

**Executive Director’s Report (**Shari Repinski) 7:20PM

* Workforce Update / Recruitment and Retention
* RFP- HCBS Case Management
  + Resourcing Proposal Process
  + Service Delivery Components

**Finance Committee Report (**Bill Ojile & Nancy Stokes) 7:35 PM

* YTD Financial report

**New Business/Announcements** 7:55 PM

**Adjournment** 8:00 PM