

# **BOARD AGENDA**

April 11, 2018

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

1. Approval of Board minutes from March 14, 2018

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

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Brooke Hayden

Anita is attending a mandatory meeting in Pueblo regarding forthcoming changes to the accounting methods for the Early Intervention program.

\*\*Approval of February 2018 financial statements

## **VI. OLD BUSINESS**

None

## **VI. NEW BUSINESS**

1. The Board President is requested to sign the annual designation application to Health Care Policy and Financing to continue to maintain our status as a Community Centered Board.

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

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**

**Distributed to the Board:**