



Rhonda L. Roth
Executive Director

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**BOARD OF DIRECTORS' MEETING
JANUARY 26, 2017
AGENDA
617 South 10th Avenue
STERLING CO**

Roll Call

Executive Session

Approval of Minutes

Agenda Additions

Correspondence

Financial Report

- December Financials

Old Business

- Conflict Free Case Management update

New Business

- Review By Laws of Eastern Colorado Services for the Developmentally Disabled, Inc
- Board of Directors Reappointment
- Election of Officers
- No Wrong Door Implementation Policy Specialist, Ruby Gonzalez visit on 1/27/17
- CMS Home & Community Based Settings Final Rule Provider Transition Plan Site Visit
- Night to Shine—Tim Tebow Foundation

Board Development

- Awareness Day for Individuals with Intellectual and Developmental Disabilities

Public Comment

The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169 followed by the # sign.