



## Alliance Board Agenda

Thursday December 17, 2015

**11:00am – 1:00pm**

DDRC, Twin Lakes

11177 W 8<sup>th</sup> Ave, Lakewood, CO

**Dial-in Number: (712) 775-7031**

**Meeting ID: 847-728-095**

[freeconferencecall.com/wall/847728095](http://freeconferencecall.com/wall/847728095)

**Lunch is provided – Please RSVP by December 11<sup>th</sup> to [kkampbell@alliancecolorado.org](mailto:kkampbell@alliancecolorado.org)**

Time	Topic	Presenter	Subject Type	Supporting Data
11:00am – 11:15am	<b>Executive Committee Report</b> <ul style="list-style-type: none"> <li>September 2015 Minutes*</li> <li>September 2015 Financials*</li> <li>Vote on new member: Jordan Residential &amp; Vocational Services</li> <li>Report from Exec Committee Meeting</li> </ul>	C. Opheim B. Winters S. Mizen  D. Spencer	Action Action Action  Information	<a href="#">Online</a> <a href="#">Online</a> --- <a href="#">See Exec Comm page</a>
11:15am – 11:20am	<b>Executive Director Update</b> <ul style="list-style-type: none"> <li>7 News Investigation Update</li> <li>All COI meeting updates outside of Alliance will take place once the CCB and PASA group is formed</li> <li>Member benefit series has concluded. Future presentations will be via webinar</li> </ul>	J. Rael J. Rael  J. Rael	Information Information  Information	--- ---  ---
11:20am – 11:25pm	<b>Alliance Staff Update</b> <ul style="list-style-type: none"> <li>DOL Wage &amp; Hour update</li> <li>All announcements and updates will be posted on the PowerPoint during the meeting and in A-team news</li> </ul>	E. Jensby	Information Information	<a href="#">Online</a> ---
11:30am – 11:50am	<b>Government Relations Committee Update</b> <ul style="list-style-type: none"> <li>Gov's Budget Update</li> <li>Gov Relations Committee Report</li> </ul>	R. Brodersen G. Romero E. Hudson	Information	<a href="#">Online</a>
11:50am – 12:30pm	<b>Standing Internal Committee Reports</b> <ul style="list-style-type: none"> <li>Person-Centered Thinking Committee</li> </ul> <b>External Committee Reports</b> <ul style="list-style-type: none"> <li>Regional Center Task Force</li> <li>Investigations Task Force</li> <li>Respite Task Force</li> <li>Medicaid Rate Review Task Force</li> <li>Residential Stakeholder Workgroup</li> <li>SIM Workgroup</li> </ul>	M. Walton  M. Atlas-Acuña/ S. Lee D. Ervin/J. Kelly M. Worley R. DeHerrera S. Valente E. Jensby	Information	<a href="#">Internal Committees Page</a>  <a href="#">External Committees Page</a>
12:30pm – 1:00pm	<b>Lunch</b>			