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[connectionsforindependentliving.org](http://connectionsforindependentliving.org)

Board of Directors Meeting

Monday, February 11, 2019

12:00 pm at Greeley Place

Welcome Intro -

Call to order -

Review of January Minutes for approval -

Financials - Copies for review

ED Update -

- a) RFP Vehicle for vote and approval
- b) Finance Asst. Draft and Timeline
  - 2/11 - 3/1 to apply
  - 3/18 - 3/22 for interviews
  - 4/1 - hire date
- c) Marketing Proposal for Board Recruitment
- d) What does the Board feel CIL needs for development goals?
  - Small center events?
  - Small donor events?
  - Awareness?

Informational -

CIL will cap employee health insurance premiums at \$500

Adjourned:

