



**Connections**  
for Independent Living

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Board of Directors Meeting

Wednesday, July 17, 2019 @ 12:00 noon

Executive Session 1:00 pm

FMS Bank

**Attendance**

President Mary Jo Brockshus, Treasurer Josh Fulenwider, Secretary Elizabeth Mahoney, Consultant Rochelle Mitchell-Miller (Via Phone)

**Absent**

Board Director Vonna Floreth, Board Director Julie Randolph, Executive Director Alicia Garza, Business Manager Sharri Cartwright (only for financial presentation Minutes review)

**Before Board Meeting begins**

Board Director Fulenwider tried to contact Ms. Garza via phone both at Connections for Independent Living and via Cell phone after waiting a few minutes for her and the rest of the guests and Board Directors to arrive. Ms. Garza did not answer the phone calls and Director Fulenwider left messages at both phone numbers requesting a phone call back to ensure she is okay. 12:08 Director Mahoney checks emails to ensure we have not received any correspondence from Ms. Garza or Directors Floreth or Randolph

Board Meeting is called to order at 12:19 PM.

**Welcome Intro** – The Board has requested Rochelle Mitchell-Miller attend via phone.

Review of June Minutes for approval – Director Fulenwider moves to approve June Minutes and Director Mahoney Seconds as is. All present Board Directors voted to approve.

**Financials** – for approval, Ms. Cartwright not in attendance so we could not approve

- ACM Audit Update- Ms. Garza is not in attendance so no information was provided.

**E.D. – Not present no updated**

- CDLE Update – Corrective Action Plan- Regarding \$75,000 misappropriated funds. No report from Ms. Garza. Board Director Fulenwider updated the Board that he reached out to Peter Pike via email this morning and is waiting on a response from him.
- Sign new Conflict of Interest policy form for all Board members per Board Calenda. Board Directors Brockshus and Mahoney signed these documents on July 18, 2019 at Connections for Independent Living office when they met with Ms. Garza regarding the letter that the board drafted for her review before today's

- Development Officer update- The Board has not been informed by Ms. Garza regarding where CIL is at filling this position

#### **Old Business -**

- Donor Event- without a Development Officer, not sure we can do this with out this position being filled and working together as a team.
- Annual Fund Raiser- We have not moved forward with this
- Strategic Planning- We have not moved forward with this

#### **New Business –**

- Electing new Vice Chair- We do not feel like we can vote this at this time with only 3 of the 5 voting members present
- Vonna Floreth- The Board members present are unsure why Director Floreth requested to be on the July Agenda

#### **Temporary Adjourned:**

Meeting Adjourned Temporarily to go into Executive Session at 12:26.

Regular Board Meeting resumed: President Brockshus moved to come back to order from Executive Session to the regular Board meeting at 1:24 pm. Director Mahoney made note of the Board's request for Ms Garza to be at the Executive Session that was initially scheduled to start at 1 PM and indicated at 1:25 PM Ms. Garza was still absent from the meetings today.

Director Fulenwider motions that President Brokshus reach out to legal council regarding employment concerns. Director Mahoney seconds that motion and motion was passed by unanimous vote from all present Board Directors.

During Executive Session we discussed having a Special Board meeting. Director Fulenwider motions to hold a Special Board meeting on Thursday July 25, at 3 pm at FMS Bank in Greeley. Director Mahoney seconds the motion. Board passes this motion unanimously.

#### **Adjournment:**

President Brockshus motions to adjourn the meeting Director Fulenwider seconds that motion at 1:27 pm, all Board Directors approved.

Next Special Board Meeting: July 25, 2019 at 3 pm at FMS Bank