



## Board of Directors Meeting

Thursday September 12, 2019

11:30 a.m. at Connections for Independent Living

Call to order

### Welcome

Review of August minutes for approval

Review and acceptance of all Digital votes - decisions read into minutes

### Financials - Anne Marie

- Overview of accounts/New bank signers (VOTE)
- Reconciliation update
- ADP Update (formerly approved)
- Payroll reconciliation update
- Interpreter contracts/revisions to process

### Interim Executive Director Report - Rochelle Mitchell-Miller

- CDLE Audit update/Fed grant status
- Finance forensic review status
- Personnel hiring/job descriptions under review
- D&O Insurance update
- Event update 9/29/19

### Old Business -

- Nominating parameters for new board members review (VOTE)

### New Business -

- RFP to Executive Search Firms - review of search firm list (RMM)
- Calendar of meetings through 12/31/19 (VOTE)

Adjourn

**Executive Session:** The CIL Board of Directors will adjourn to Executive Session to consult with attorney Ryan Cordsen and/or Brad Hoffman on matters of employment law.