



Board of Directors Meeting

Wednesday, October 23, 2019

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

Call to order

Welcome

Review of August minutes for approval

Review and acceptance of digital vote: D&O Insurance Policy acceptance w/Leading Edge Financial

Financials - Anne Marie Yanez

- Reconciliation update
- ADP Launch
- Payroll & PTO reconciliation
- MetLife 5500
- CDLE payment submission process training/meetings

Interim Executive Director Report - Rochelle Mitchell-Miller

- CDLE Audit update/Fed grant status
- CDLE SEEK's Grant/Federal Matching funds update
- Finance forensic review status
- Personnel hiring status
- Event update 9/29/19 - tally

Old Business -

- Search Firm decision (VOTE)
- CDLE Visit 11/12/19 & 11/15/19 schedule review
- Mark Holdt - Mountain Sage Consulting - discussion/strategy

New Business -

- Holiday bonus reconstruction discussion
- Outreach to Morgan county resource discussion
- Interim-ED temp employment status

Adjourn

Next Meeting: November 13, 2019 - should we move to 12th or 15th?