



Board of Directors Meeting

Wednesday December 11, 2019

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

Call to order

Welcome

11:30 a.m. Review of September minutes for approval

Review and acceptance of digital vote: Final approval of contract between CIL Board of Directors and Mark Holdt/Mountain Sage Consulting for 2020 services. Motion by Director Mahoney, second by Chair Brockshus - motion passed unanimously

11:35 - 11:45 a.m. Financials - Anne Marie Yanez

- Reconciliation update
- Payroll and HR update (reconciliation of insurance reimbursement)
- CDLE payment submission process update
- MetLife

11:45 a.m. 11:50 a.m. Interim Executive Director Report - Rochelle Mitchell-Miller

- CDLE audit initial findings briefing
- Thomas Moore Agency update
- Forensic investigation
- New vehicle acquisition update
- State and Federal reports due/update
- Donations updates (donor privacy reminder)

11:50 p.m. Old Business -

- Strengths Finder Trainings update (Director Mahoney)
- CIL Holiday - 6:00 p.m. on 12/18/19 Red Lobster (Greeley)

12:00 p.m. New Business -

- Endowment briefing and considerations in 2020

Adjourn

Next Meeting: January 15, 2020 11:30 a.m. @Connections offices

Mark Holdt schedule:

March 2020 - Establish outcomes and mechanics, identify key constituents and finalize planning questions