



Board of Directors Meeting

Wednesday, July 15, 2020

12:30 p.m. immediately following Strategic Planning session via Zoom Meeting

Call to order

Welcome

12:30 p.m. (apx.) Review of June minutes for approval (Attached)

Review and acceptance of digital vote: None

Operations/Executive Director Report - Roxanne

- General staff info
- 4-Phases of COVID19 & physical offices
- Technology Borrowing program
- GSuite & Project Management migration (Trello to Asana)
- Website w/One Tribe
- Benefits Committee new 403B provider - Leading Edge Financial

Financials - Anne Marie Yanez & RMM

- Review P&L and Balance Sheet (Attached)
- CDLE - final budget review (already approved)
- ACM Audit - begins review end of June

Old Business -

- Inclusion messaging review (Vote) **Connections for Independent Living** promotes the full inclusion and integration of people with all types of disabilities into all levels of society. Just as we are committed to challenging physical and attitudinal barriers that restrict the rights and personal development opportunities of people with disabilities, we stand against racism and oppression that impact racially, ethnically, culturally, and linguistically diverse groups. We support individuals with disabilities who choose to engage in activism with the goal of improving services, programs, and outreach. Black Lives Matter.
- Bylaws Committee formed to review Bylaws following Strategic Planning

Adjourn

Next Meeting: August 12, 2020

11:00 a.m. Strategic Planning w/Mark Holdt

12:00 p.m. Board Meeting (2021 Operations Budget/Employee Handbook review)