



Board of Directors Meeting  
Wednesday February 12, 2020  
11:30 a.m. at Connections for Independent Living

Call to order

**Welcome**

**11:30 a.m.** Review of January minutes for approval

**Review and acceptance of digital vote:** None taken in January

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

- CDLE compliance plan update
- CDLE audit briefing
- Interpreter invoicing update
- 1099 Forms update
- MetLife update

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

- CDLE compliance plan update
- CDLE update/SEEK grant
- Personnel Handbook -PTO revision completed 2/7/20
- SILC Hosting
- Home 2 Health program information UC Health
- Staff Report: Dianna Campbell update on
- Staff Report: Transition Coordinators

**11:50 p.m. Old Business** -

- Strengths Finder Trainings update (Director Mahoney)
- 2020 Committee Descriptions

**12:00 p.m. New Business** -

- Adjacent property update (Director Brockshus)
- Update Thomas Moore Search agency (Director Brockshus)

**Adjourn**

**Next Meeting: March 11, 2020 11:30 a.m. @Connections offices**

***Mark Holdt schedule:***

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