



Board of Directors Meeting
Wednesday, March 11, 2020
11:00 a.m. at Connections for Independent Living

Call to order

Welcome

11:00 a.m. Review of February minutes for approval **(Attached)**

Review and acceptance of digital vote: None taken in February

Financials - Anne Marie Yanez & RMM

- CDLE Invoicing/Childress accounting update
 - State General Funds \$received /\$outstanding
- CDLE Financial Audit report review **(Attached)** **(VOTE to accept/comment)**
- Interpreter invoicing \$received/\$outstanding
- UC Health Interpreter contract budget for overtime **(VOTE)**
- Budget 2019/20 review in preparation for 2020/21 Budgeting **(Attached)**
- ACM Audit cost increase & timeline

Interim Executive Director Report - RMM

- CDLE update/SEEK grant participation invite **(VOTE)**
- Reviews of base pay/salary inquiries to NW CO and Durango centers
- Performance evaluations begin
- Alt. Bonus committee meeting and will have suggestions on 3/25/20
- Centralized database
- Certificate of Medicaid and SSN updates
- Staff Report: Colin Morey - CIL Data Collection

Old Business -

- Strengths Finder Trainings update (Director Mahoney)
- 2020 Committee Descriptions **(Attached)** **(VOTE)**
- Housing Deposit Assistance Grant Application **(Attached)** **(VOTE)**

New Business -

- Prep for Mark Holdt consulting April
 - Define specific desired outcomes working through the mechanics associated with the planning process.
 - Identify the list of people who will receive key constituent surveys.
 - Identify the specific strategic planning questions that will be sent to the Board and key constituents.

Adjourn

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