

Board of Directors Meeting
Wednesday, December 9, 2020
11:00 a.m. via Zoom Meeting

Call to order

Welcome

11:00 a.m.. (apx.) Review of November minutes for approval (Attached)

Review and acceptance of digital vote: None

Financials - RM & James Childress

- Review Financial Dashboard (Attached)
- ACM Audit Draft (Attached)

Operations/Executive Director Report

- Employee Handbook (Attached/VOTE)
- Directors Dashboard (Attached)

Old Business

- Board recruitment steps (Nominating Committee)
- Investment brokerage (interview James' suggestion)
- Clifton Strengths Training - restarts in January
- Board Trainings w/ Mountain Sage: 12/9/20, 1/13/21, 2/3/21, 3/3/21
- Bylaws committee
- Building task force

New Business

- Memorial - Colin Morey

Adjourn

Reminder to set your Colorado Gives Day gift to Connections December 8th, 2020

Next meeting: January 20, 2020