

Board of Directors Meeting
Wednesday, November 17, 2021
11:00 a.m. Meeting

Call to order
Welcome

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

Review and acceptance of digital vote: none

- Review financial report
- Finance committee meeting report

Operations/Executive Director Report

- Directors Dashboard **(Attached)**
- Upcoming highlights: State-certification, BDO Audit, holiday staff celebration, honor by ARC of WC
- Department Presentation - Transitions - Brad Taylor

Old Business

- Review 2022 Board calendar dates/schedule **(Attached/Vote)**
- Review Strategic Plan (with additions)
- Nominating committee - dates for 2022 meetings?
- Board training - dates for 2022 meetings confirmation

New Business

- Colorado Gives Day

Adjourn

Next meetings: December 22, 2021



CONNECTIONS

Challenge Barriers. Build Independence.

Date	Presenter	Department
11/17/2021	Brad	Transitions
12/22/2021	Carol	Finance
January 2022	Dianna	Housing
February 2022	Jessica	ILS- Community Relations
March 2022	Amber/Maria	IL
April 2022	Karen	Interpreting
May 2022	NO UPDATE	CDLE
June 2022	Rick	Communications
July 2022	Kevin	Outreach
August 2022	Brad	Transitions
September 2022	NO UPDATE	OPERATING BUDGET
October 2022	Carol	Finance
November 2022	Dianna	Housing
December 2022	Jessica	ILS- Community Relations