

Board of Directors Meeting  
Wednesday, December 22, 2021  
11:00 a.m. Meeting

Call to order

**Welcome**

**11:00 a.m.. (apx.)** Review of November 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: audit completion, front windows, vaccine bus tour
- Department Presentation - Carol (Admin/finance)
- Handbook review - Leave Sharing, Juneteenth & removal of LTD benefits

**Old Business**

- Colorado Gives Donor Thank you's
- Review 2022 Board calendar dates/schedule **(Attached/Vote)**
- Nominating committee - dates for 2022 meetings - 1/13, 5/7, 7/14, 10/13
- Board training - dates for 2022 meetings confirmation

**New Business**

**Adjourn**

***Next meetings: January, 2022***



# CONNECTIONS

Challenge Barriers. Build Independence.

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