

Connections Board of Directors Meeting

January 19, 2023 • 04:30 PM - 06:06 PM • Rochelle Miller

Participants

- Rochelle Miller

The worst luck with zoom this weekend

"I've had the worst luck with zoom this weekend. And we're just glad we don't have a vision for the zoom call today, because Mary Joe is at a stock show."

Meeting agenda and introduction of Tim as a new board director

"And so 1st would like to just start with a warm welcome to Tim, our newest board director. And we are just saying, welcome to Tim, our news board director, and just sharing a little bit about ourselves."

Actions

1. But we'll go ahead and do a review of the minutes. • **Performer: Speaker 1**
2. So review of the November minutes for approval.

Sembly's free version to track voice during the meetings

"So if you would like to go into Sembly, ai, is the version that we use, there is a, a free version you can sign up for. And then it will track your voice."

Actions

1. Okay, let me make sure I will take note to myself to see if I can loop you and Mary Joe in. • **Performer: Speaker 0**

The minutes and financials of the last meeting

"And that that meeting started at 11:00 a.m.. Today this morning I received and have completely, almost completely, I'll say, about three quarters of the way through reviewing all of the financials that are going back to sch flicker and Cantwell, our auditor, we'll do the final review of that, and then the plan is that they will come and present that to you all at the February meeting."

Actions

1. Okay, let me know anything else on this.
2. So we need to actually do a vote on that. • **Performer: Speaker 1**
3. Okay, hearing none, we will go ahead and ask for a vote on the financials that we just went over. • **Performer: Speaker 1**

Notable

1. Over previous year's comparison by about \$68.
2. And we're on a quarterly basis, and we're right on target, 25 % income, 25 % expenses.
3. So being reaching the 25 % and income and expenses basically means we're pretty much right on target based on the budget.

The process of choosing an auditor for Colorado and moving it out of New Mexico

"So everything is cheaper than it is in Colorado. So just so, just to, just so you to understand why we have an auditor how to Albuquerque, New Mexico, which isn't that far away anyway."

Actions

1. So we will go ahead and move to the operations executive directors report. • **Performer: Speaker 1**
2. So if you know, if you want to have more discussion about that, Michelle, let me know.
3. And if you think of anybody, we should send, you know, specifically send that media release to just send me their email and get them on the list. • **Performer: Speaker 0**
4. And so we will make sure that those counselors who have those five more and iep are in there. • **Performer: Speaker 0**
5. So coming up here soon and update everybody via email for that.
6. Okay, we'll go into new business and considering. • **Performer: Speaker 1**

Issues

1. She's been on leave of absence for a while, and at this point in time has determined that she's not able to serve on the board.

Decisions

1. Vita will be our arm of HR services.

Key Events

1. And they're going to be digging into that project like next week. • **Due Date: January 26, 2023**

Notable

1. And so really, when I did all of the numbers, it was going to cost us approximately \$6,000 more a year to use via HR.

Taking off one month in the summer with me

"And, you know, if having a one month skip in July and then one in December, so every six months, how, how does that feel for for you? And I will see you next month, if not before."

Actions

1. I need a head of fort Collins for a dentist appointment. • **Performer: Speaker 1**
2. The staff are now going to go through on consumer services, to find out what type of resources we can a lot to them, and then we will make those goals for 2023. • **Performer: Speaker 0 • Due Date: January 19, 2023**
3. I will bring that back to the board. • **Performer: Speaker 0**
4. I'll bring all those consumer things back to the board. • **Performer: Speaker 0**

The cost and benefits of the project

"So again, that can be a range of cost with it. How much do they want to be involved in these projects?"

Actions

1. So if you did just that decision itself, I think will move us to the next stage next month to talk about it more. • **Due Date: February 01, 2023**
2. You will need to sign your conflict of interest policies again.
3. So we do that in January, and I will get those out to you. • **Performer: Speaker 0**

Issues

1. The faucet isn't really adaptive.
2. Because we, as staff members in operation side of it, don't have any of the resources for this area.