



Board of Directors Meeting
Thursday, January 19, 2023
9:30 a.m. - 11:00 a.m.

Remote Zoom meeting room:

<https://us02web.zoom.us/j/82352379604?pwd=TjZFMEExL1BMeXc5bWUxT1ZnVTlwQT09>

Call to order
Welcome

9:30 a.m. Review of November minutes for approval: [link to meeting](#)

Review and acceptance of digital vote: None

Financials

- Review and approval
- FY22 Audit update

Operations/Executive Director Report

- Directors Dashboard - 2 months **(attached)**
- ACCIL
 - Statement of Work w/CDLE Contract for 2024
 - Legislative update
 - All CO CIL Retreat fall 2023

Old Business

- Nominating committee update
- Committee assignments

New Business

- 3 Things a Board Member Should Do Monthly
 - Attend board meetings
 - Read through the board packet and prepare questions
 - Represent Connections out and about
- FY2023 Board Goals - Bucket to Goals document **(attached)**
- 2023 Board Calendar of meetings - see survey doc in GDrive
 - Retreat

Adjourn

*Next meetings: February 23, 2023 @9:30 a.m.
March 23, 2023 @9:30 a.m.*



CONNECTIONS

Challenge Barriers. Build Independence.