

**Connections for Independent Living
Board of Directors Meeting
March 20, 2024**

Meeting attendees:

Elizabeth Mahoney, Chair
Kate Howell, Vice Chair
Rochelle Mitchell, Chief Executive Officer
Tim Wilson, Board Member
Lou Steinberg, Treasurer
Tony Gonzalez, Secretary
Mary Jo Brockshus, Board Member
Norma Barrantey, Board Member
Troy Butler, Accountant

Absent:

Tony Gonzalez, Board Member

Meeting called to order at 12:35 pm

Board Review of the January 2024 Minutes at 12:36 pm

- Mary Jo motioned to approve and Lou seconded. All agreed.

Digital Vote at 12:36 pm

- No digital vote

Monthly Financial Reports at 12:37 pm

Troy Butler, Accountant

• The CIL audit is an extremely healthy status as far as organizational procedures and financially. We worked with Mandy closely on this. No concerns at this time.

- Lou Steinberg, Treasurer
 - First time we had a profit in Feb 2024 in double digits.
 - If we keep going in the same direction, we will build back our reserves.
 - Balance sheet looks strong.
 - Rochelle shared we did receive the Tech Grant so that will show in March 2024; as we got one lump sum.
 - Our budget included estimated income and expenses from Interpreting. Lou suggested we may want to modify the budget so it is more in line with what is happening. Troy shared that the Interpretation was pulled off in Jan 2024. Lou is suggesting we modify the original August 2023 budget. Troy will look at modifying the budget numbers accordingly.
 - Troy asked if there was anything the Board would like to see differently? Lou shared that the reports look fine overall. With numbers adjusted, the budget vs. actual graph will adjust too.
 - No questions from the board.

Old Business at 12:48 pm

- Lou will be reviewing financials every month and quarterly discussion at the Finance Committee meeting.

- Finance Committee 2024 Schedule: Always a month behind so we decided to have current financials so we can be more current for a better presentation to the Board. So we'll meet on April 11, August 8, November 14 for 2024.
- Elizabeth asked committee chairs to schedule their meetings so we can schedule Board training around those.
- Retention and Recruitment Schedule - Mary Jo has nothing to report. The board welcomed Norma and identified her role as being to learn right now.
- Development Community Engagement Schedule - Kate didn't have anything to report but asked her committee members to meet up in the next month. Rochelle reported that the name tags are all done. State of the City event - Lou asked who all attended this event. Kate and Tim were not able to attend. Rotary Speaker - Lou shared that Rotary recently had a speaker from a new organization here in Greeley on Youth Disabilities. He will look for her contact information. Elizabeth reminded the Board that it is all of our jobs to do community engagement and awareness.

New Business at 1:04 pm

- July Planning Committee Retreat Formation - Who would like to be on that committee? The time commitment is minimal (2 hours or so). The committee will discuss: Food/drink and flow of the day. Proposed days: July 20 or 27, 2024. July 20, 2024 worked for all Board members who were present. Elizabeth will check in with Tony.

Director Dashboard and Executive Director Update at 1:09 pm

- Building Update
 - The Insurance Adjuster said 4 ½ weeks out.
 - We have now gotten two Onsite Assessment reports from Strike Check with a settlement amount for Restoration and this doesn't include generator rental.
 - Our next step is to get a written bid from an Electrician.
 - If you know a Commercial Electrician, please send Rochelle the contact information.
 - The temporary location has not been approved by insurance.
- Disability Rights Advocacy Day on March 7, 2024
 - Rochelle shared about the media exposure and shared the bills ACCIL is supporting.

ED Dashboard

- Everything is status quo.
- Digital Technology Grant - Did receive this and received two proposals. We are determining which one to go with.
- Public WorkForce Grant - This is complete and wrapping up.
- Employment Opportunities - 3 positions still available on the website.
- Staff Update - Heard from Brad last week. He is doing well.

Adjourned meeting at 1:50 pm

Lou motioned and Tim seconded.

Everyone voted to adjourn the meeting.