

[Board of Directors Meeting](#)

Wednesday, June 19, 2024

12:30 p.m. - 2:00 p.m.

Call to order

Welcome

Review of May minutes for approval - (attached) Review and acceptance of digital vote: none

Financial

- Review financial reports - (attached)

Operations/Executive Director Report

- Directors Dashboard - (attached)
- CDLE Budget - attached

Old Business

- Onboarding new member
- Executive committee
- Board training - July Retreat Planning committee
- Meeting location discussion

New Business

- Board Portal

Adjourn

Next meetings: Retreat July 20, 2024

Committee meeting schedule:

<i>Executive</i>	<i>Finance</i>	<i>Other</i>
<i>April 10, 2024 @12:30 p.m.</i>	<i>April 11, 2024 @9:30 a.m.</i>	<i>Retreat: July 20, 2024</i>
<i>June 12, 2024 @12:30 p.m.</i>	<i>August 8, 2024 @9:30 a.m.</i>	
<i>August 14, 2024 @12:30 p.m.</i>	<i>October 8, 2024 @9:30 a.m.</i>	
<i>October 9, 2024 @12:30 p.m.</i>	<i>January 9, 2024 @9:30 a.m.</i>	

<i>June 2024</i>	<i>CDLE Budget Meeting</i>
<i>July 2024</i>	<i>Retreat</i>
<i>Aug 2024</i>	<i>CIL Operating Budget Overview</i>
<i>Sept 2024</i>	<i>Youth Transitions</i>
<i>Oct 2024</i>	<i>Housing Update</i>
<i>Nov 2024</i>	<i>BEC Update</i>
<i>Dec 2024</i>	<i>no meeting</i>