

COMMUNITY LIVING ALTERNATIVES, INC.

Enhancing the lives of individuals with developmental disabilities towards fulfillment of their life goals through choice and support in homes, employment and community activities.

AGENDA 
BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 1, 2017

TIME: 4:00 pm – 6:00 pm

LOCATION: CLA – 14252 E Evans Avenue, Aurora, CO 80014

Please RSVP to Taylor at 303-745-8015 ext. 227 or to tjones@clainc.org by January 30, 2017.

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| I. Call to Order | | Richard Kent, President |
| II. Quorum/Introductions | | Richard Kent, President |
| III. Minutes of December 7, 2016 | ACTION ITEM | Shari Janata, Secretary |
| IV. Financial
Financial Statements | ACTION ITEM | Betty Piperato, Controller |
| V. Fundraising Committee Update | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Executive Director Updates | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VII. Policy Update
Monitoring Service Delivery | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VIII. New Business/Announcements
Election of Officers | | Barbara Kenyon-Mohrlang, Exec. Dir.
Richard Kent, President |
| IX. Public Comment | | |
| X. Adjournment | | Richard Kent, President |