

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, April 5, 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

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| I. Call to Order | | Ray Furman, President |
| II. Quorum/Introductions | | Ray Furman, President |
| III. Minutes of February 1, 2017 | ACTION ITEM | Brook Phifer, 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. New Business/Announcements
Strategic Planning process
Board of Directors grid | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VIII. Public Comment | | |
| IX. Executive Session
Salary and Benefits Survey Review | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| X. Adjournment | | Ray Furman, President |