

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, August 2, 2017

TIME: 4:00 pm – 6:00 pm

LOCATION: CLASS – 1770 S. Helena St. Aurora, CO 80017

Please RSVP to Taylor at 303-745-8015 ext. 227 or to tjones@clainc.org

- | | | |
|----------------------------------|---------------------|-------------------------------------|
| I. Call to Order | | Ray Furman, President |
| II. Quorum/Introductions | | Ray Furman, President |
| III. Minutes of June 7, 2017 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| Finance Committee Update | | Brook Phifer, Treasurer |
| Financial Statements – April/May | ACTION ITEM | Betty Piperato, Controller |
| V. Fundraising Committee Update | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Executive Director Updates | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| Strategic Plan Review | | |
| VII. New Business/Announcements | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| Policy Review | ACTION ITEMS | |
| VIII. Public Comment | | |
| IX. Executive Session | | |
| X. Adjournment | | Ray Furman, President |