

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, December 6, 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

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|---------------------------------------------------------|---------------------|-------------------------------------|
| I. Call to Order | | Ray Furman, President |
| II. Quorum/Introductions | | Ray Furman, President |
| III. Minutes of October 4, 2017 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| • Financial Statements –
July, August, September | ACTION ITEMS | Betty Piperato, Controller |
| • Investments Overview | | |
| • Insurance Policies Review | | |
| • Fiscal Policy Review | | |
| V. Fundraising Committee Update | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Executive Director Updates
Strategic Plan Review | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VII. New Business/Announcements
Policy Review | ACTION ITEMS | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VIII. Public Comment | | |
| IX. Adjournment | | Ray Furman, President |