

COMMUNITY LIVING ALTERNATIVES, INC.

Enhancing the lives of individuals with intellectual and 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 7, 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 | | Ken Dwenger, Vice President |
| II. Quorum/Introductions | | Ken Dwenger, Vice President |
| III. Minutes of December 6, 2017 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| Financial Statements – October | ACTION ITEMS | Betty Piperato, Controller |
| V. Executive Director Updates | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| Strategic Plan Review | | |
| Home Aid Colorado opportunity | | |
| VI. New Business/Announcements | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| Policy Review | ACTION ITEMS | |
| VII. Public Comment | | |
| VIII. Adjournment | | Ken Dwenger, Vice President |