

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, April 4, 2018

TIME: 4:00 pm – 6:00 pm

LOCATION: **CLA – 14252 E. Evans Ave., 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 7, 2018 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| Financial Statements | ACTION ITEMS | Betty Piperato, Controller |
| November and December | | |
| V. Executive Director Updates | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| Strategic Plan Review | | |
| Stapleton Project Update | | |
| VI. New Business/Announcements | | |
| Board Member Re-elections | ACTION ITEMS | Ray Furman, President |
| Policy Review | ACTION ITEMS | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VII. Public Comment | | |
| VIII. Adjournment | | Ray Furman, President |