

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 13, 2019

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

- I. Call to Order Ray Furman, President
- II. Quorum/Introductions Ray Furman, President
- III. Minutes of December 5, 2018 **ACTION ITEM** Brook Phifer, Secretary
- IV. Financial Betty Piperato, Controller
 - Financial Statements **ACTION ITEMS**
 - September, October, November
 - Budget Review Betty Piperato and Barb KM
- V. Executive Director Updates Barbara Kenyon-Mohrlang, Exec. Dir.
- VI. New Business/Announcements Ray Furman, President
 - Re-election of Board Members **ACTION ITEMS**
- VII. Public Comment
- VIII. Adjournment Ray Furman, President