

**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.*

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**AGENDA**   
**BOARD OF DIRECTORS MEETING**

**DATE:** Wednesday, August 7, 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](mailto:tjones@clainc.org)**

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|---------------------------------|---------------------|-------------------------------------|
| I. Call to Order                |                     | Ray Furman, President               |
| II. Quorum/Introductions        |                     | Ray Furman, President               |
| III. Minutes of June 19, 2019   | <b>ACTION ITEM</b>  | Brook Phifer, Secretary             |
| IV. Financial                   |                     |                                     |
| Financial Statements            | <b>ACTION ITEMS</b> | Betty Piperato, Controller          |
| April and May                   |                     |                                     |
| End of Year Projections         |                     | Betty Piperato, Controller          |
| V. Executive Director Updates   |                     | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Public Comment              |                     |                                     |
| VII. New Business/Announcements |                     |                                     |
| VIII. Executive Session         |                     | Ray Furman, President               |
| IX. Adjournment                 |                     | Ray Furman, President               |