

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 5, 2020

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 December 4, 2019 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| Financial Statements | ACTION ITEMS | Betty Piperato, Controller |
| August and September | | |
| V. Executive Director Updates | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Public Comment | | |
| VII. New Business/Announcements | | Ray Furman, President |
| Nomination of Buffy Fox to BOD | | |
| VIII. Executive Session | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| IX. Adjournment | | Ray Furman, President |