

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: Tuesday, December 8, 2020

TIME: 10:00 am – 12:00 pm

LOCATION: Virtual - GoToMeeting

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 October 7, 2020 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| Audit FY 2019/2020 | ACTION ITEM | Jeffrey Cohen, CPA |
| Financial Statements - July | ACTION ITEMS | Betty Piperato, Controller |
| Investment Overview | | Betty Piperato, Controller |
| V. Executive Director Updates | | |
| Wrap Document | ACTION ITEM | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Public Comment | | |
| VII. New Business/Announcements | | Ray Furman, President |
| VIII. Executive Session | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| IX. Adjournment | | Ray Furman, President |