## COMMUNITY LIVING ALTERNATIVES, INC.

Enhancing the life of each person with intellectual and developmental disabilities toward fulfillment of their life goals through choice and support in homes, employment, and community activities.

AGENDA BOARD OF DIRECTORS MEETING

DATE: Tuesday, April 8, 2025 TIME: 10:00 am to 12:00 pm LOCATION: Virtual via Teams

Please RSVP to Mary at 303-745-8015 or to <a href="mailto:mgreen@clainc.org">mgreen@clainc.org</a>

I.	Call to Order		Ken Dwenger, President
II.	Quorum/Introductions		Ken Dwenger, President
III.	Minutes of February 4, 2025	ACTION ITEM	Buffy Fox, Secretary/Treasurer
IV.	Financial Financial Statements December 2024 January 2025 Fiscal Policy Revision	ACTION ITEM ACTION ITEM ACTION ITEM	Betty Piperato, Controller Betty Piperato, Controller Betty Piperato, Controller
V.	Executive Director Updates Community Relations Director Position	ACTION ITEM	Barbara Kenyon-Mohrlang, Exec. Dir. Barbara Kenyon-Mohrlang, Exec. Dir.
VI.	Policy Updates After Hour Emergencies Benefits for PRS	ACTION ITEM ACTION ITEM	Barbara Kenyon-Mohrlang, Exec. Dir. Barbara Kenyon-Mohrlang, Exec. Dir. Barbara Kenyon-Mohrlang, Exec. Dir.
VII.	Strategic Plan Committee Updates		Barbara Kenyon-Mohrlang, Exec. Dir.
VIII.	Public Comment		Ken Dwenger, President
IX.	New Business/Announcements Re-Election of Board Members Strategic Plan Meeting	ACTION ITEM	Ken Dwenger, President Ken Dwenger, President Scot Lichty, Board Member
X.	Adjournment		Ken Dwenger, President