

COMMUNITY LIVING ALTERNATIVES, INC.

Enhancing the lives of individuals with 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, June 7, 2017

TIME: 4:00 pm – 6:00 pm

LOCATION: CLASS – 1770 S. Helena St Aurora, CO 80017

Please RSVP to Taylor at 303-745-8015 ext. 227 or to tjones@clainc.org

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|----------------------------------|--------------------|------------------------------------------------|
| I. Call to Order | | Ken Dwenger, Vice President |
| II. Quorum/Introductions | | Ken Dwenger, Vice President |
| III. Minutes of March 5, 2017 | ACTION ITEM | Brook Phifer, Secretary |
| IV. Financial | | |
| Finance Committee Update | | Brook Phifer, Treasurer |
| Financial Statements - Feb/March | ACTION ITEM | Betty Piperato, Controller |
| FY 2017-18 Budget | ACTION ITEM | Betty Piperato, Controller/Barb KM, Exec. Dir. |
| End of Year Projections | | Betty Piperato, Controller |
| V. Fundraising Committee Update | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VI. Executive Director Updates | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| VII. New Business/Announcements | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| Strategic Planning process | | |
| Board Meeting evaluations | | |
| Board of Directors grid | | |
| VIII. Public Comment | | |
| IX. Executive Session | | |
| Executive Director Review | | Barbara Kenyon-Mohrlang, Exec. Dir. |
| X. Adjournment | | Ken Dwenger, Vice President |