



**There is more to me
than my disability.**
Community Connections

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Community Connections, Inc.
Board of Directors Meeting
August 22, 2018
Lupine Conference Room, Durango

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|--|-----------------|------------|
| 1. Call to order | Board Chair | |
| 2. Introduction of guests and public comment | Board Chair | 10 minutes |
| 3. Approval of Minutes | Secretary | 5 minutes |
| 4. Financials | Treasurer | 15 minutes |
| 5. CEO Report and Strategic Plan Update | CEO | 15 minutes |
| 6. Board education item-Board policies | Treasurer | 10 minutes |
| 7. Governance items | Board Chair/CEO | 15 minutes |
| a. Board Policy Review | | |
| 8. Board Committee Reports | Board | 15 minutes |
| a. Board Awards (review ad draft and agenda for event) | | |
| 9. New Business | Board | 15 minutes |
| a. Enterprise Zone | VP Development | |
| 10. Action Plan for next meeting | Board members | 5 minutes |