



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

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Community Connections, Inc.
Board of Directors Meeting
December 5, 2018
Lupine Conference Room, Columbine Center, Durango
2:30-4:30 p.m.

- | | | |
|---|-----------------------------|------------|
| 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. Finance Committee | | |
| a. 990 Review | Treasurer | 15 minutes |
| b. Finance Policies (Gift Acceptance, 990 and Audit) including Gift Acceptance training | Treasurer | 15 minutes |
| c. Monthly Financials | Treasurer | 10 minutes |
| 5. CEO Report and Strategic Plan Update | CEO | 10 minutes |
| 6. Board Committee Reports | Board | 10 minutes |
| a. Fundraising—FOT | VP Marketing and Bob Conrad | |
| 7. Governance items | Board Chair | 15 minutes |
| a. Officer elections | | |
| b. Board membership | | |
| 8. New Business | Board | 10 minutes |
| 9. Action Plan for next meeting | Board members | 5 minutes |