MINUTES

CCI December 7, 2016

BOARD MEETING

3:30 p.m.

Board Attending: Jim Denier, Liz Ross, Jenny Martinez, Joe Motsch, Bob Conrad, Alexandra Rodriguez, Richard Siegele, Anne Kernan

Staff attending: Tara Kiene, Shannon Kreuser

The meeting was called to order.

The financial report was presented by Shannon.

* Financial for October approved

CEO report given

Review meeting requirements and structure

* Have to have
* Have a staff member take minutes
* Template created

Bob idea for Annual Award to be given out

* Staff employer award
* Individual award – business
  + Kroegers for December

Board membership

* Can only miss 3 meetings per year
* Board voted to remove Steve Ulery
  + Steve will receive a letter thanking him for his time on the BOD

Cortez property

* Not moving forward

Volunteer usage

* Kiwanis interested
* Jusy developing volunteer program

State audit in horizon

* State handling
* Way overdue

Meeting adjourned at 5pm