

## www.CommunityConnectionsCO.org

281 Sawyer Dr., Ste. 200, Durango, CO 81303 Main office phone: 970.259.2464 Main office fax: 970.259.2618

cci@cci-colorado.org

## Community Connections Board of Directors Annual Calendar 2020-2021

All meetings will be held via Zoom teleconference until further notice (Contact <a href="mailto:cci@cci-colorado.org">cci@cci-colorado.org</a> or call 970-385-3445 to receive log-in)

Wednesday July 22, 2020

2:30-4:30 p.m.

Special guest: SEP Program Director

Governance: Board Policies

Board Principles and Practices area: Diversity, Equity and Inclusion

Wednesday August 26, 2020

2:30-4:30 p.m. Annual Meeting

Special guest: Community Guests

Governance: Review Mission and Vision, Approve budget

Board Principles and Practices area: Human Capital Management

Wednesday September 23, 2020

2:30-4:30 p.m.

Special guests: Direct Support Professional

Governance: Election of Officers, Review and approve check signers

Board Principles and Practices area: Board and Officer Job Descriptions and Responsibilities

Wednesday October 28, 2020

2:30-4:30 p.m.

Special guests: Auditors

Governance: Presentation of Audit

Board Principles and Practices area: Financial Management

Wednesday December 2, 2020

2:30-4:30 p.m. Special guest: None Governance: 990 Review

Board Principles and Practices area: Fund Development

Wednesday January 27, 2021

2:30-4:30

Special guests: Ross Douglas, Grenadier Financial



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Governance: Review Bylaws, Investments

Board Principles and Practices area: Financial Management: Investment Policy

Wednesday February 24, 2021

2:30-4:30

Special guests: Family Support participant

Governance: Review Composition of CCI Committees (Human Rights, Family Support Council)

Board Principles and Practices area: Evaluation

Wednesday March 24, 2021

2:30-4:30

Special guests: Case Manager

Governance: None

Board Principles and Practices Area: Information Technology

Wednesday April 28, 2021

2:30-4:30

Special guests: TBD

Governance: Review Crisis Communication Plan

Board Principles and Practices area: Crisis Communication Planning

Wednesday May 26, 2021

2:30-4:30

Special guests: Michael Simms, Centerpoint Insurance

Governance: Insurance coverage

Board Principles and Practices area: Financial Management: Protection of Assets

Wednesday June 23, 2021

2:30-4:30

Special guests: None

Governance: Set next fiscal year calendar; Budget approval

Board Principles and Practices area: Financial Management: Annual Budget