



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

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Community Connections, Inc.
Board of Directors Meeting
March 6, 2019
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	2:30-2:40
3. Presentation on eligibility for CCI services	VP of Case Management Program Director for Children and Families	2:40-2:55
4. Approval of Minutes	Secretary	2:55-3:00
5. Finance Committee		
a. Finance Policies	Treasurer	3:00-3:15
b. Monthly Financials	Treasurer	3:15-3:25
6. CEO Report and Strategic Plan Update	CEO	3:25-3:40
7. Board Committee Reports	Board	3:40-3:55
a. Fundraising—FOT discussion	VP Marketing and Bob Conrad	
8. Governance items	Board Chair	3:55-4:10
a. Bylaws review	Board	4:10-4:15
9. New Business	Board	4:15-4:25
a. Schedule board retreat?		
b. Who Do You Know Follow-up?		
c. Join an Event		
10. Action Plan for next meeting	Board members	4:25-4:30

The mission of Community Connections, Inc. is to create opportunities for children and adults with intellectual and developmental disabilities to lead healthy and fulfilling lives in our community.