



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

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Community Connections, Inc.
Board of Directors Meeting
April 17, 2019
Lupine Conference Room, Columbine Center, Durango
2:30-4:30 p.m.

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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. Finance Committee | | |
| a. Monthly Financials | Treasurer | 10 minutes |
| 5. CEO Report and Strategic Plan Update | CEO | 10 minutes |
| 6. Board Committee Reports | Board | Minutes |
| 7. Governance items | Board Chair | 15 minutes |
| a. Board policies | | |
| 8. Old Business | Board | |
| a. Schedule board retreat | | |
| b. Board recruiting | | |
| 9. New Business | | |
| 10. Board education—CCI Crisis Plan | CEO | 15 minutes |
| 11. Action Plan for next meeting | Board members | 5 minutes |

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.