



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

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Community Connections, Inc.
Board of Directors Meeting
2:30—4:30 p.m., Wednesday, April 25, 2018
Lupine Conference Room, CCI Durango
Theme: Community Engagement
Time keeper: _____

- | | | |
|---|-----------------|------------|
| 1. Call to order | Board Chair | |
| 2. Consent Agenda | Board Chair | 5 minutes |
| <input checked="" type="checkbox"/> Minutes | | |
| _____ Committee Report _____ | | |
| _____ Agency Committee roster approval | | |
| _____ 990 | | |
| _____ Previously discussed item: _____ | | |
| _____ Other: _____ | | |
| 3. Introduction of guests and public comment | Board Chair | 5 minutes |
| 4. Get to know you with prospective Board member | CEO | 10 minutes |
| 5. Financials | Board Treasurer | 15 minutes |
| 6. CEO Report | Tara Kiene | 10 minutes |
| 7. Review Crisis Communication Plan | Board | 15 minutes |
| 8. Board Awards | Bob Conrad | 10 minutes |
| 9. Adjourn to Executive Session to complete
CEO evaluation | Board Chair | 60 minutes |

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