



**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, June 27, 2018
Lupine Conference Room, CCI Durango
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. Financials | Board Treasurer | 10 minutes |
| 5. FYE 2019 Budget | Treasurer and CFO | 20 Minutes |
| 6. Review of Insurance | CFO and CEO | 10 Minutes |
| 7. CEO Report | CEO | 15 minutes |
| 8. FYE 2019 Board calendar plans | CEO and Board chair | 10 minutes |
| 9. Board Awards | Bob Conrad | 10 minutes |
| 10. Strategic Planning update | CEO | 20 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.