

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 2019-2020

Wednesday July 24, 2019

2:30-4:30 p.m. CCI Lupine Conference Room, Durango

Special guest: Governance: None

Board Principles and Practices area: Strategic Plan

Wednesday August 28, 2019

2-3:30 p.m. Harrison Office, Cortez—Annual meeting (Celebration prior from 11:30 to 1:30 at Pine

Street House)

Special guest: Community Guests

Governance: Review Mission and Vision

Board Principles and Practices area: Advocacy and Relationship Building

Wednesday September 25, 2019

2:30-4:30 p.m. Sawyer Office

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 30, 2019

Special guests: Fredrick Zink and Associates

Governance: Presentation of Audit

Board Principles and Practices area: Financial Management

Wednesday December 4, 2019

2:30-4:30 p.m. CCI Lupine Conference Room Durango

Special guest: FOT Sponsor Governance: 990 Review

Board Principles and Practices area: Accountability to Funders

Wednesday January 22, 2020

2:30-4:30 CCI Lupine Conference Room Durango Special guests: Ross Douglas, Grenadier Financial

Governance: Review Bylaws, Investments

Board Principles and Practices area: Financial Management: Investment Policy



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Wednesday March 4, 2020

2:30-4:30 CCI Lupine Conference Room Durango

Special guests: Family Support participant

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

Board Principles and Practices area: TBD

Wednesday April 22, 2020

2:30-4:30 Webinar (Contact cci@cci-colorado.org or call 970-385-3445 to receive log-in)

Governance: Review Crisis Communication Plan

Board Principles and Practices area: Crisis Communication Planning

Wednesday May 27, 2020

2:30-4:30 CCI Lupine Conference Room Durango

Special guests: Michael Simms, Centerpoint Insurance

Governance: Insurance coverage

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

Wednesday June 24, 2020

2:30-4:30 CCI Lupine Conference Room Durango

Governance: Set next fiscal year calendar; Budget approval

Board Principles and Practices area: Financial Management: Annual Budget