

## www.CommunityConnectionsCO.org

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Community Connections, Inc.

Board of Directors Meeting

March 4, 2020

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

1.	Call to order	<b>Board Chair</b>	
2.	Introduction of guests and public comment	<b>Board Chair</b>	10 minutes
3.	Program report	Family Support	10 minutes
4.	Consider Board candidates	<b>Board Chair</b>	5 minutes
5.	CEO Report	CEO	10 minutes
	a. Review Committee lists	CEO	10 minutes
6.	Approval of Minutes	Secretary	5 minutes
7.	Finance Committee		
	<ul> <li>a. Monthly Financials</li> </ul>	Treasurer	10 minutes
8.	Review Vision	Kicki	30 minutes
9.	Fund Development Committee	Board Reps	20 minutes
10.	Board Assurances signed	<b>Board members</b>	10 minutes
	a. Conflict of Interest		
	b. Confidentiality		
	c. Commitment Pledge		
	d. Code of Ethics		
11. Review Policies		All	10 minutes