



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 2018-2019

Wednesday July 25, 2018

2:30-4:30 p.m. Cortez Harrison St. Office

Special guest: Ellen Stein, VP of Marketing and Development

Governance: None

Board Principles and Practices area: Financial Management (“Budget Monitoring” by Janice)

Wednesday August 22, 2018

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

Special guest: Matt Payne, Adult Service Program Director

Governance: Review Policies and Procedures

Board Principles and Practices area: Governance (“Policies and Procedures” by Janice)

Wednesday September 26, 2018

2:30-4:30 p.m. Holly House Community Center

Special guests: Community guests

Governance: Annual Meeting, Election of Officers

Board Principles and Practices area: Advocacy (“Political Activity and Lobbying”)

Wednesday October 24, 2018

1-5:30 p.m. La Plata Electric Association, Community Room

Special guests: Fredrick Zink and Associates

Governance: Presentation of Audit

Board Principles and Practices area: Financial Management

Wednesday December 5, 2018

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

Special guest: TBD

Governance: 990 Review

Board Principles and Practices area: Fund Development (“Gift Acceptance” by Janice)

Wednesday January 23, 2019

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

Special guests: TBD

Governance: Review Bylaws

Board Principles and Practices area: Planning (Part 1—Mission and Vision review)



**There is more to me
than my disability.**
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Wednesday February 27, 2019

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

Special guests: Elizabeth Fabrey, VP of Case Management; Pat Smith, Program Director for Families, Children and Adults

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

Board Principles and Practices area: Planning (Part 2—Aligning Mission, Vision and Strategic Plan with budget)

Wednesday March 27, 2019

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

Special guests: Executive Team

Governance: Present next year's action plan for Strategic Plan

Board Principles and Practices area: Planning (Part 3—Operational Plan)

Wednesday April 24, 2019

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

Special guests: TBD

Governance: Review Crisis Communication Plan

Board Principles and Practices area: Communications

Wednesday May 22, 2019

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

Special guests: Ross Douglas, Grenadier Financial

Governance: Investment presentation

Board Principles and Practices area: Evaluation

Wednesday June 26, 2019

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

Special guests: TBD

Governance: Set next fiscal year calendar; Budget approval

Board Principles and Practices area: Strategic Alliances