



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

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Community Connections, Inc.
Board of Directors Meeting
September 26, 2018
Holly House, Durango
2 p.m. to 4 p.m.

1. Call to order	Board Chair	
2. Introduction of guests and public comment	Board Chair	10 minutes
3. Approval of Minutes	Secretary	5 minutes
4. Financials	Treasurer	15 minutes
5. CEO Report and Strategic Plan Update	CEO	15 minutes
6. Board Committee Reports	Board	15 minutes
a. Fundraising—Raffle		
7. Governance items	Board Chair/CEO	15 minutes
a. Assign policy review committees		
b. Discuss officer elections		
8. New Business	Board	15 minutes
9. Board education item		
a. Ethics and Action Agreement	Treasurer	15 minutes
10. Action Plan for next meeting	Board members	5 minutes