CommunityConnectionsCO.org



ADMINISTRATIVE HEADQUARTERS 281 Sawyer Dr., Ste. 200, Durango, CO 81303 970.259.2464 tel | 970.259.2618 fax cci@cci-colorado.org

Community Connections, Inc.
Board of Directors Meeting
July 28, 2021
Teams Conference

Join Microsoft Teams Meeting 2:30-4:30 p.m.

| 1. | Call to order | Board Chair | |
|----|---|-----------------------|------------|
| 2. | Introduction of guests and public comment | Board Chair | 10 minutes |
| 3. | Action item: Approval of Minutes | Secretary | 5 minutes |
| 4. | Finance Committee | | |
| | a. Action item: Monthly Financials | Treasurer | 15 minutes |
| 5. | Report: <u>CEO</u> | CEO | 5 minutes |
| 6. | Report: Fund Development Committee | FDC Rep | 10 minutes |
| 7. | Report: Strategic Plan tasks for FY 2022 | CEO | 15 minutes |
| 8. | Discussion: Appreciation notes for staff | Board | 5 minutes |
| 9. | Action item: Approve new FSSP Council members | Board | 5 minutes |
| 10 | . Board education: Ableism | Director of | 45 minutes |
| | | Community Integration | |

11. Adjourn

Congratulations to Sarah, Janice, and Cynthia, for completing the Secretary of State Board training! Sections are just 30 minutes a piece, so can be accomplished in manageable chunks. Please start working your way through this important training program:

https://www.sos.state.co.us/pubs/charities/boardTraining.html

