



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

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, Inc.
Board of Directors Meeting
July 25, 2018
2:30-4:30 pm
Harrison Street Conference Room, Cortez CCI Office

1. Call to order	Board Chair	
2. Introduction of guests and public comment	Board Chair	10 minutes
3. Insurance Presentation	Mike Simms	30 minutes
4. Approval of Minutes	Secretary	5 minutes
5. Financials	Treasurer	15 minutes
6. CEO Report and Strategic Plan Update	CEO	15 minutes
7. Board Committee Reports		
Awards Committee	Board/Ellen Stein	15 minutes
Strategic Plan	Board	10 minutes
8. Governance items		
Input on Board agenda	Board	5 minutes
9. New Business		
None identified		
10. Board education item	Treasurer	15 minutes
11. Action Plan for next meeting	Board members	5 minutes