

## **Board Meeting Minutes**

NorthWest Colorado Center for Independence

Board Meeting held via Google Video Conference

Wednesday, April 27, 2022 @ 1:30 pm

Members Present: Michael Toothaker, Board Vice President via Google Meets  
Susan Waldron, Board Secretary via GoogleMeets  
Bruce Roemmich, Board Member via GoogleMeets  
Dr. Chris Ebert, Board Member via GoogleMeets

Board Members Absent: Craig Kennedy, Board President  
Dan Bonner, Board Treasurer

Staff Present: Ian Engle, Executive Director

1:50 PM – Board Meeting is called to order by NWCCI Board Vice President, Mike Toothaker. The meeting is being held via GoogleMeets video conference.

1:56 PM – Bruce made a motion to accept the Board Minutes of March 30, 2022 as amended, Mike seconded and the Board voted unanimously to accept the motion.

1:57 PM – Ian presented the current status of the NWCCI Development Report. Rachelle continues to excel in securing grants. The Board reviewed the report.

A lengthy discussion followed with the Board requesting time to review the service programs and how they align with NWCCI's funding.

2:24 PM – In Dan's absence, Ian gave the March 2022, Financial Report numbers. The total assets are \$302,003.40 and \$102,437.26 for income.

2:31 PM - Ian presented the Program Report which was reviewed by the Board.

2:46 PM – The offsite annual Board Retreat is set for 6/22/2022.

2:28 PM - The Board schedules the next board meeting for Wednesday, May 25, 2022 at 1:30pm.

2:30 PM - Susan motions to adjourn the meeting, Mike seconds, and the Board passes unanimously. Meeting is adjourned.