

# **NorthWest Colorado Center for Independence, Inc.**

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## **Board Meeting Minutes Wednesday, July 24<sup>th</sup>, 2019 @ 1:30pm**

Members Present: Michael Toothaker, Board Vice President  
Craig Kennedy, Board President  
Bruce Roemmich, Board Member  
Ruth Armbruster, Board Secretary  
Susan Waldron, Board Member  
Dan Bonner, Board Treasurer

Members Absent: Chris Ebert, Board Member (By Phone)

Staff Present: Ian Engle, Executive Director

1:45 PM – Meeting is called to order by NWCCI Board President, Craig Kennedy. The meeting is being held at the Heart of Steamboat United Methodist Church in Steamboat Springs, CO.

1:47 PM – Board agrees to table approving the Board Retreat Minutes from 06-12-2109 until the August board meeting.

1:45 PM – Board President, Craig Kennedy reviews fundraising efforts. Board's biggest priority for fundraising is to sell tickets to the Hungry for Independence event.

2:10 PM – Ian presents the Executive Directors Report and shares his plan to invite David Hancox back to the NWCCI to help update our Strategic Plan for the next 3 years.

2:11 PM – Ian also informs board that the NWCCI's Indirect Cost Share Rate of 23.89% has been approved, and can be added to our information package that we submit to CDLE to have our outstanding debt forgiven (debt from 10+ yrs ago). Board reviews the P&L and the Balance Sheet.

2:30 PM – Ian reviews Old Business, including new vehicles that are on their way, the new Nursing Home Transition Coordinator and drawing in more Fee-For-Service funds through that position, and PASA and ideas presented by the Blylock's and Zwaks.

2:50 PM - Board discusses the opening left by James Higgins recent scaling down of duties. Ian mentions that the Development Coordinator position is important but not open quite yet.

2:55 PM – Board sets next meeting for August 28th at 3:00pm after the Staff Meeting at the Heart of Steamboat United Methodist Church.

2:57 PM - Michael motions to adjourn, Craig seconds, motion passes.