

Board Meeting Minutes

NorthWest Colorado Center for Independence

Board Meeting held remotely via Google Video Conference

Wednesday, December 2, 2020 @ 1:30 pm

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

Staff Present: Ian Engle, Executive Director

1:37 PM – Meeting is called to order by NWCCI Board President, Craig Kennedy. The meeting is being held via Google Meets videoconference.

1:40 PM – Craig moves to accept the 10/28/2020 Board Meeting Minutes as amended, Michael seconds, Board votes unanimously in favor of the motion.

1:41 PM – In between board meetings, Board motioned and approved by email adopting Veterans Day as a paid holiday for employees of the NWCCI.

1:43 PM – Ian presents Development Report.

1:51 PM – Ian and board discuss potential for staff raises and cost of living adjustments. Dan suggests having this conversation sooner than the end of the FY and proposes that the finance committee discuss this topic and develop a proposal for the board by January 2021.

1:56 PM – Ian and the board discuss the NWCCI cultural identity statement. Ian asks Board to fill in their own culture statement ideas in the PowerPoint.

1:57 PM – Ian presents the financial reports.

2:05 PM – Ian reviews Programs and Personnel Report. He introduces Bruce Cummings as the new Independent Living Coordinator.

2:08 – Ian reviews Programs and Personnel Report. Susan asks for a report of how many people are working in the office.

2:14 – Ian asks the board to review the NWCCI COVID-19 Plan so that we can adopt it at the board level and approve it at the next meeting.

2:24 PM – Ian opens up the floor for any additional agenda items.

2:25 PM – Ian updates the board about how Meagan, the new Finance Director is doing.

2:27 PM – Susan asks if we are wrapped up with fundraising, and fundraiser committee meetings for 2020. Besides Colorado Gives Day, we are going to re-convene with meetings in January.

2:55 PM – Board schedules next meeting for Wednesday the 27th of January 2021 at 1:30 via video conference.

3:01 PM – Craig motions to adjourn, Susan seconds, motion passes. Meeting is adjourned.