Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on May 20, 2024. This meeting was held virtually.

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| Board Members Present | John, Terri, Greg, Mike M, Kevin, Katie, Mike J., Jenn |
| Guests | Todd Costello, Executive Director CLAAnne Speigle, Executive Assistant CLA |
| Absent |   |
| Recorded by: | Speigle |

Meeting began at 4:32

**Announcements:** Just a reminder that Disability Pride is held at Warner Park on July 27th from 12:00-5:00.

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| Motion: |  | To approve 4.22.24 Board Meeting Minutes and Executive Summary |
| Made by: |  | Gardner |
| Second: |  | Mastick |
| Status: |  | Approved |
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**Financials:** Continue to show favorable ratios. Cash flow remains strong. Savings dip is due to 3 payrolls, 3rd floor buildout, Rooftop HVAC upgrade and increased insulation for new tenant.

We are exceeding budget due to vacant positions, a dividend from our Workman’s Compensation and interest earned in CD.

**Buildout-**Increased expense due to LED lighting, will be more cost effective. The new 3rd floor tenant requires more soundproofing, so we installed more insulation.

 **New Business:** Currently planning discussions with MCOs regarding new business partnering opportunities and resuming past Follow to Home to reduce hospital readmissions.

**HR:** New recruiter started this month. The new PT RN started this month. Began planning the Caregiver of the Year event on October 22nd. Recruitment connected with HS CNA programs, the UW Occupational Therapy student organization and attending several job fairs.

**IS:** Ninja One supports the health of existing PCs. Solis monitors the security of CLAs technology. Both are fully implemented and work well to keep CLA safe and efficient.

**Next Meeting:** June 24th will be a virtual meeting.