Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was on June 24, 2024. This was a virtual meeting

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| Board Members Present | Terri D.,Jenn M, Kevin K. John G., Katie B. Mike J. |
| Guests | Todd Costello, Executive Director CLA  Anne Speigle, Executive Assistant CLA  David Bailey, Director of Administration, CLA |
| Absent | Mike M., Greg S. |
| Recorded by: | Speigle |

Todd Costello called to order the meeting at 4:35

**Announcements:** Disability Pride is July27 at Warner Park from 12-5. Decision made to forego a Board of Directors Meeting in July but rather to have a combined meeting for July and August in August.

Director of Administration presented strategic goals for the IS and HR departments.

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| Motion: |  | To approve 5.20.24 Board Meeting Minutes and Executive Summary |
| Made by: |  | Gardner |
| Second: |  | Breitzman |
| Status: |  | Approved |
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| Motion: |  | This motion is to approve using $100 from the Caregiving Fund for random monthly drawings. This motion also includes weekly drawings over the holidays. |
| Made by: |  | Gardner |
| Second: |  | Mastick |
| Status: |  | Approved |
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**Financials:** We continue to show favorable ratios. We are under budget due to some vacant positions that were in the budget. Upcoming expenses include the remaining balance for 3rd floor buildout and rooftop HVAC units.

**New Business:** Meeting with leaders of partnering companies to discuss prospective new lines of business. This is a preliminary, high-level meeting now.

**Fundraiser:** Gather 2 Give 2024 final numbers are in and we raised over $20,000 for the Caring for the Caregiver Fund. We were able to recognize CLA employees that have been with us for 25 or more years. It was a great event.

**Next Meeting:** It was decided that the next meeting will be held August 26th. It will be virtual and will be a combined July/August meeting.