Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was held on October 28, 2024. This meeting was held at the Madison Public Library (201 W. Mifflin, Room 104)

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

Meeting began at 4:40

**Announcements:** CLA Leadership/ Board Retreat is scheduled for November 20 from 12-3:30 with an abbreviated Board Meeting at CLA from 3:30-4:00.

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| Motion: |  | To approve 9.23.24 Board Meeting Minutes |
| Made by: |  | Schmidt |
| Second: |  | Deist |
| Status: |  | Approved |
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| Motion: |  | To approve 9.23.24 Board Executive Summary |
| Made by: |  | Schmidt |
| Second: |  | Deist |
| Status: |  | Approved |
|  |  |  |

**Financials:** Ratios continue to be healthy and stay within the suggested parameters.

**Tenants**: New tenants have moved in with a 3-year lease which means our building is full.

**2024 Quality Plan** Surveys were distributed. Those returned so far have been positive. We plan to share more specifics at the retreat. The plan will continue into 2025 and focus on person-centered care.

**Caregiver of the Year:** Feedback has been positive. The ceremony was held indoors and was more manageable with the weather. The recipients were extremely thankful.

**CLA Care Solutions** Census was a net zero this month.

**SL Agencies:** Held a training with guest speakers and mandatory attendance from SL agencies. CLA gained 3 SL clients last month.

**HR:** Reviewing policies for the employee handbook.

**2025 Benefit Renewals:** CLA will have e-benefits for the first time this year.

**2024 Board/Leadership Retreat:** Wednesday, November 20 at CLA 12:00-3:30. The November Board Meeting will be from 3:30-4:00 after the retreat.