Board of Directors COMMUNITY LIVING ALLIANCE

Executive Summary

A meeting of Community Living Alliance, Inc. Board of Directors was held on November 20, 2024. This was an abbreviated meeting due to following the retreat.

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

Meeting began at 3:20

**Announcements:** Reminder that the End of Year Celebration will be on December 5th at Terri’s House.

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| Motion: |  | To approve 10.28.24 Board Meeting Minutes |
| Made by: |  | Breitzman |
| Second: |  | Meuleman |
| Status: |  | Approved |
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| Motion: |  | To approve 10.28.24 Board Executive Summary |
| Made by: |  | Deist |
| Second: |  | Mastick |
| Status: |  | Approved |
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**2025 Meetings:** With Madison Public Library now charging for space and CLA’s ability to have public attend at CLA, all in-person meetings are proposed at CLA. CLA can do a hybrid with some members being virtual if needed.

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| Motion: |  | To support scheduling CLA Board In-Person Meetings at CLA |
| Made by: |  | Gardner |
| Vote: |  | unanimous |
| Status: |  | Approved |
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**Financials:** CLA was able to take advantage of favorable interest rates by investing in a few CDs. The interest earned with these CDs as well as usage of a sweep account to our savings, and having the building fully rented enabled us to show some growth for CLA.

**Family Caregiver Month:** This was the first time we were able to reach out to Family Caregivers for input about tips and tricks they use to manage stress. We hope to be able to use this in the future to tell their stories, and for training and support.

**E-benefits:** Providing this service resulted in a better employee experience. Few called in with questions but the way it was set up they could see what they had enrolled in the prior year.

**Next Meeting:** The next board meeting will be held in person at CLA on January 27th. A virtual option will also be available- just RSVP to Anne [speiglea@clanet.org](mailto:speiglea@clanet.org) that you want to remote in.