

**Board of Directors**  
**COMMUNITY LIVING ALLIANCE**  
**Executive Summary**

**Date:** January 26, 2009

**Location:** Madison Public Library, 201 West Mifflin Street, Rear Lecture Room

**Presiding:** Virginia Yamada, Board President

**Board Members Present:** Allbaugh, Barker, Domingo, Foxgrover, Morley, Stebbins, Yamada

**Guests:** Kathy Talaat, Jo Tresley, Todd Costello

**Absent:** Buechner

Virginia Yamada called the meeting to order at 4:35 PM

**Announcements:**

Virginia Yamada announced that Bob Brewer sent a letter of resignation from CLA Board of Directors effective 12/31/08.

Virginia recognized America Domingo's interview in January 25 Wisconsin State Journal about volunteering for Canopy Center of Healing and Family Support Services.

Doug Stebbins noted that the Member Advisory Committee at CLA will meet in February and will be focusing on Emergency Management Needs.

Kathy Talaat was introduced as the new Director of Human Resources, Quality and Development at CLA and briefly shared CLA's 2009 quality plan.

**Financial Report:**

Jo Tresley distributed copies of November 2008 financial report and narrative and gave a brief overview. Jo also outlined key areas to monitor and efficiencies that must be achieved for 2009.

**Executive Director Report:**

Todd Costello briefly covered some highlights of his written report that included:

- Looking into updated technology systems for CLA
- CLA's commitment to self-auditing and evaluation process for early identification of opportunities for improvement
- Continued support of strategic goals for 2009 and exploring other revenue streams.

Meeting adjourned at 6:30 PM.