

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: February 23, 2009

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

Presiding: Mark Buechner, Board Vice President

Board Members Present: Allbaugh, Barker, Buechner, Domingo, Stebbins

Guests: Kathy Talaat, Jo Tresley, Todd Costello

Absent: Foxgrover, Morley, Yamada

Mark Buechner called the meeting to order at 4:30 PM

Announcements:

Doug Stebbins announced that the Member Advisory Committee will be meeting on Thursday, February 26 at CLA and the focus of the meeting will be a 90 minute presentation by Dane County Office of Risk management on emergency preparedness for physically disabled.

Todd Costello announced an upcoming United Way of Dane County training entitled “Strategic Planning for Fundraising” being held on March 19, 2009 from 5:30-7:00 PM open for two member of the board of directors of organization.

Financial Report:

Jo Tresley distributed copies of the December 2008 pre-audited financial report and narrative and gave a brief overview. Jo also distributed copies of the projected 2009 Budget with draft of Budget and Plan narrative for everyone to review.

Executive Director Report:

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

- OCI – Approximately 4-6 months before liquidation process is completed and claims will be paid.
- ATI – Signed contract with ATI to use their MA certification to meet requirements of our contract with Care Wisconsin for providing personal care services.
- HR – The time to fill vacancies for PLAs has been reduced to an average of five days.
- Building – Actively working to lease vacant space to other non-profits.
- Quality Home Care Commission (QHCC) – Update on activities.

March Board Meeting:

The March board meeting will be abbreviated to accommodate a social to recognize former board members who recently resigned after many years of dedicated service (i.e. David Poast, Nina Emerson and Robert Brewer).

Recruitment of New Board Members:

The need to actively recruit qualified candidates to serve on our board was recognized as a priority. It was also suggested to generate a list of potential candidates that would bring expertise in areas such as finance, law, marketing, etc. to assist our organization in going forward.

Meeting adjourned at 6:30 PM.