

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: March 23, 2009

Location: Community Living Alliance, Room 120, 1414 MacArthur Road, Madison, WI 53714

Presiding: Virginia Yamada, Board President

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

Guests: Jo Tresley, Todd Costello

Absent: Morley

Mark Buechner called the meeting to order at 4:12 PM. Virginia Yamada presided after she arrived.

Announcements:

Todd Costello announced an event to honor Maureen Arcand's 80th birthday and her life-long achievement being held on April 30 from 4:30-6:30 PM at Goodman Community Center, 149 Waubesa Street, Madison, WI. Tickets can be ordered online at: www.movin-out.org

Doug Stebbins announced that at the February CLA Member Advisory Committee meeting there was a presentation by Dane County on Emergency Preparedness for People with Disabilities. Disabled residents of Dane County will be able to register and identify their specific needs by using the Dane County website.

Financial Report:

Jo Tresley distributed final copies of the 2009 plan and budget. Discussion and questions followed. The Leadership Team will be watching identified benchmarks very closely and will give monthly updates to the board if indicated. After some discussion the consensus was to have quarterly financial reports with narrative during 2009.

Executive Director Report:

Todd Costello covered the highlights of his written report that included:

- OCI – Perhaps CLA could receive a partial payment prior to final distribution of all the assets of HPCL.
- CW – Have a signed contract with Care Wisconsin for 2009.
- ATI – DHS is considering initiating another option for certification that would benefit CLA and allow CLA to terminate our present contract with ATI to provide personal care services under their MA certification.
- Leadership & Business Development – CLA submitted a RFP to Dan County for Elderly Supportive Home Care Services and continue to explore other sources of revenue. Todd Costello proposed a board retreat sometime in June to review strategic plans for the organization going forward and analyze the first part of 2009.
- Building – Actively working to lease vacant space to other non-profits and our realtor had one interested party tour the building on March 18.

Meeting adjourned at 5:05 PM.

Following the abbreviated meeting a reception was held to recognize former board members, David Poast, Nina Emerson and Bob Brewer, who recently resigned after many years of service.