

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: June 22, 2009

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

Presiding: Virginia Yamada, Board President

Board Members Present: Allbaugh, Barker, Buechner, Foxgrover, Morley, Stebbins

Guests: Todd Costello, Executive Director

Absent: Domingo, Yamada

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

Announcements:

Doug Stebbins announced that the Member Advisory Committee of CLA did not meet in May and the next meeting is scheduled for July.

Mark Buechner announced the upcoming CLA Board/Leadership Retreat scheduled for August 13, 2009 at CLA from 11:30 AM to 5:00 PM

Executive Director Report:

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

- OCI – We have received answers to some of the questions we presented to the OCI and they are presently working on finishing a review of the TMG data files and should be able to make an initial estimate of payout percentage soon.
- Financial update – The second quarter review will be presented at the August meeting.
- LT Activities and Business Development – Presently there is no State biennial budget finalized and this could have an impact on CLA if rates are reduced. Had a very positive meeting with staff from Dane County.
- Building – The potential tenant that was interested has some health issues that make it impossible to move at this time. They still remain interested, but will not be in a position to move until October 1, 2009. We continue to see other potential tenants.
- LT Retreat – An all-day working retreat was held for the CLA Leadership Team and a brief presentation was giving of the highlights of work covered.

Follow-up from May Board Meeting:

Board Recruitment – A draft letter has been prepared that the board is proposing be sent to various firms encouraging members of their respective staff to consider being a candidate for our board of directors. Each board member was assigned a particular type of firm/organization to contact to develop a list of contacts where letters can be sent. Todd will draft a one-page description of CLA that would include history, etc. to be included with the letter.

Board/Leadership Retreat:

This retreat is scheduled for August 13, 2009 at CLA from 11:30 AM – 5:00 PM. The following agenda items were suggested:

- Update of current CLA mission statement
- Board Recruitment
- Fundraising by board

- Identify key items from CLA calendar of activities to insure that board and leadership are in alignment
- Review of TMG report from 2008 board retreat

Meeting adjourned at 6:14 PM.