CLA Board of Directors

Executive Summary

**Date:** Monday, June 27,2022

**Location:** Virtual Meeting via TEAMS

**Presiding:** John Gardner

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| Board Members Present | Gardner, Larson, Brietzman, Jones, Schmidt, Deist |
| Guests | Todd Costello, Executive Director; Anne Speigle, Executive Assistant, Kathy Schraith, HR Director |
| Absent | Ekloff |
| Recorded by: | Speigle |

Todd Costello called to order the meeting at 4:32

**Announcements:** Auditors met with the Audit Committee before the May 23rd Board Meeting. CLA received no written recommendations at this time.

All board members present were in favor.

**Minutes:**

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| Motion: | Motion to approve the May 23, Meeting Minutes |
| Made by: | Gardner |
| Second: | Larson |
| Status: | Approved |

**Financials:** Current ratios are in alignment.

**COVID-19: Still** following all CDC (Centers for Disease Control) and Public Health guidelines

**Building Leased Space Update:** External meetings are starting at CLA. Hopeful this will bring new interest in the space available.

**EVV (Electronic Visit Verification):** CLA has exceeded 5000 data transmissions and has PCWs (personal care workers) and SL Agencies actively using MITC. No hard launch has been announced by DHS (Department of Health Services).

**Marketing/ Outreach**: CLA Board of Directors will sponsor a table at the Disability Pride Festival on July 30th at Warner Park.

**Fundraiser:** Enormous success. Currently touching base with partners for ideas for next year and ways to keep getting better.

**IS:** IT is working with *Simple Network Consulting,* a local Madison based firm, to make the transition to SharePoint.

**HR:** Interviewing for Director of Administration. The Interim Director will be occupied by the Executive Director.

**Next Meeting**: There will be no July meeting. The August meeting will begin with a Board Candidate Reception at 4:30 followed by a joint July/ August Board Meeting on August 22 at CLA.

**Adjourn**:

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| Motion: | To adjourn the meeting at 5:05 |
| Made by: | Gardner |
| Second: | Brietzman |
| Status: | Approved |