



MEMO

TO: Board of Directors
FROM: Barb Griffith, President & CEO
DATE: May 30, 2017
SUBJECT: Information/explanation of agenda items for Thursday, June 1, 2017
Board of Directors Meeting at 6:00 p.m., at the administrative office of Community Living, Inc.,
1040 St. Peters Howell Road, St. Peters, MO 63376

TENTATIVE AGENDA

We begin each meeting by reading the mission statement: "Community Living, Incorporated, is committed to excellence and compassion in providing innovative services and opportunities for people with disabilities"

Moment of Silence for Persons with Disabilities

Program Highlight: Residential

Staff from the Residential program will give a presentation about their program.

Minutes

The Secretary, Mike Ebers, will present the minutes of May 4, 2017 Board meeting.
(Attachment #1)

***ACTION NEEDED:** After asking for any additions or corrections, the Board will need to vote to accept the minutes*

Committee Reports

The chairperson, or designee, of each committee will give a report on the activities of the committee and any action needed.

- Executive Committee
- Finance Committee (Attachment #2: April 2017 Financial Statements)
- Development Committee
- Planning Committee

CEO's Report

Barb will briefly discuss highlights of activities/issues which occurred since the last Board meeting.

***ACTION NEEDED:** none*

OLD BUSINESS:

None

Community Living, Inc.

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NEW BUSINESS:

Fiscal Year 2018 Budget

The Finance Committee has reviewed Community Living's FY'18 Budget proposal and will recommend adoption. (Attachment #3)

ACTION NEEDED: Discussion; Vote on Finance Committee Recommendation

Strategic Plan Update

The Planning Committee met on May 15th and reviewed the Strategic Plan. The committee recommended that Agency Department Heads begin the process of reviewing our Strategic Plan for changes and updates.

ACTION NEEDED: Discussion

Mid-Year Board of Directors Self Evaluation

The Board of Directors Self Evaluation July 2017 form will be filled out by the members of the Board. Board evaluations are completed annually and serve as a tool to assess the effectiveness of the Board as a whole. Suggestions or comments to help make the Board, and your experience as a Board Member, better are encouraged. (Attachment #4)

ACTION NEEDED: Discussion, fill out, and submit

*This can be completed and brought to June 1, 2017 meeting
(Due to Denise by June 16, 2017)*

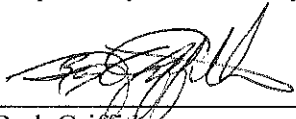
Topics which Board Members May Wish to Bring to the Table

Adjournment

Note to all Board Members:

If you cannot attend the meeting,
please call Denise Grindstaff at 970-2800, ext. 3048, to let her know.
A message on her voice mail is acceptable.

Respectfully Submitted by:



Barb Griffith

President & CEO

Cell #314-608-6762 (call if you are running late)