

agenda



InspirationField Board of Directors

January 8, 2018, 11:30 A.M.

612 Adams Ave., Tiger Field Room, La Junta, CO

Phone #: 719-384-8741

TIME	TOPIC	PRESENTER	SUBJECT TYPE
11:20 A.M.	Lunch		
11:40	Call to Order	Helen Hollar	
11:40 – 11:45	Public Comment	Helen Hollar	Information
11:45 – 11:55	Approve November & December 2017 Meeting Minutes	Helen Hollar	Action
11:55 – 12:05	Financials –October & November 2017	Rosa Salo	Action
12:05 – 12:10	Board Resolution Bank Signing Authority	Rosa Salo	Action
12:10 – 12:15	Human Resources Director Report	Candi Hill	Information
12:15 – 12:20	Adult Services Director Report	Ryan Denahy	Information
12:20 – 12:25	Case Management Director Report	Kidron Backes	Information
12:25 – 12:30	Community Relations Director Report	Caitlin Coffield	Information
12:30 – 12:35	Board Resolution – Cottonwood Group Home Signing Authority	Johnnie DeLeon	Action
12:35 – 12:55	Chief Executive Officer Report	Johnnie DeLeon	Information
	Executive Session	Johnnie DeLeon	Personnel / Contract

The next scheduled board meeting will be held on Monday, February 5, 2018
Tiger Field Room, 612 Adams Ave., La Junta, CO 81050