

# agenda



## InspirationField Board of Directors

November 11, 2019, 11:30 A.M.

612 Adams Ave., Tiger Field Room, La Junta, CO / Phone #: 719-384-8741

<b>TIME</b>	<b>TOPIC</b>	<b>PRESENTER</b>	<b>SUBJECT TYPE</b>
11:20	Lunch		
11:40	Call to Order	Helen Hollar	
11:40 – 11:45	Public Comment	Helen Hollar	Information
11:45 – 11:50	Revised Articles of Incorporation & By-Laws	Johnnie DeLeon	Action
11:50 – 11:55	Approve October 2019 Meeting Minutes	Helen Hollar	Action
11:55 – 12:00	2018-2019 Financial Audit	Cal Logan	Information
12:00 – 12:30	Financials – September 2019	Rosa Salo	Action
12:30 – 12:35	Human Resources Director Report	Candi Hill	Information
12:35 – 12:40	Employee Handbook Policy Update	Candi Hill	Action
12:40 – 12:45	Adult Services Director Report	Ryan Denahy	Information
12:45 – 12:50	Community Supports Director	Nicole Baylor	Information
12:50 – 12:55	Case Management Director Report	Kidron Backes	Information
12:55 – 1:00	Community Relations Director Report	Caitlin Coffield	Information
1:00 – 1:05	Approval of New Board Members	Johnnie DeLeon	Action
1:05 – 1:10	Approval of New Auto Shop Logo	Johnnie DeLeon	Action
1:10 – 1:30	Chief Executive Officer Report	Johnnie DeLeon	Information
1:30	Adjourn	Helen Hollar	Action

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Annual Meeting and Dinner, December 2, 2019, 5:30 pm, **Commons, 612 Adams Ave., La Junta, CO 81050**