

Board of Directors
COMMUNITY LIVING ALLIANCE
Executive Summary

Date: April 26, 2010

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

Presiding: Virginia Yamada, Board President

Board Members Present: Allbaugh, Barker, Foxgrover, Keisling, Stebbins, Yamada

Guests: Todd Costello

Absent: Buechner, Morley

Virginia Yamada called the meeting to order at 4:31 PM.

Announcements:

- Doug Stebbins announced a donation of a piece of artwork to CLA, which he designed, titled “Accessible”.
- Doug Stebbins also announced that the Audit Committee will meet with representative of McGladrey and Pullen on May 24, 2010 for the final review of the 2009 financial audit.
- Karen Foxgrover announced that she is a member of the Independent Living Council of Wisconsin and they are now in the process of planning for the next three year cycle.
- Virginia Yamada announced that she has been invited to a luncheon on April 29 where the topic will be “Exploring the Living Environment Laboratory”.
- Todd Costello announced that it is the twentieth anniversary of ADA and a celebration is being planned for July 24, 2010 at Monona Terrace.

Approval of Minutes:

Minutes from the March 22, 2010 CLA board meeting were unanimously approved with the correction in the spelling of Kevin Keisling’s name.

Executive Director Report:

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

- OCI – Expecting final payment of proof of claim within the next couple of weeks.
- Financial update – The first quarter review will be presented at the May meeting.
- Marketing Committee is working on various outreach and fundraising projects, including participation in Mayfair Neighborhood Rummage Sale on June 4, 2010. We are soliciting donations of items to be for sale, as well as volunteers to work at the sale.
- CLA continues to build infrastructure to achieve efficiencies to insure quality and produce positive revenue over expenses.
- CLA continues to explore the impact of Family Care implementation in Dane County.
- CLA has drafted and forwarded a lease to potential tenants for review.
- Reminder of Board/Leadership Retreat on August 18, 2010 from 11:30 AM – 4:00 Pm at CLA.

Living Wage End Statement:

Discussion and review of what the definition of an end statement should contain based on Carver Model of Governance. Two drafts of end statements were presented for review and further discussion at May meeting.

Meeting adjourned at 6:08 PM.