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**Rhonda L. Roth**

Executive Director

617 South 10th Avenue • P.O. Box 1682 • Sterling, Colorado 80751-1682

Phone: (970)522-7121 • Fax: (970)522-1173

BOARD OF DIRECTORS MEETNG

March 30, 2017

AGENDA

617 South 10th Avenue

 STERLING CO

Roll Call

Executive Session

Approval of Minutes—January 2017

Agenda Additions

Correspondence

Financial Report

* January Financials
* February Financials

Old Business

* Approval of updated Bi Law’s

New Business

* Christina FourHorn, Direct Care Provider of the Year nominee—IDD Awareness Day
* Tech Assistance for Final Rule review
* 403(B) Retirement Plan Audit
* Purchase request for upgrading the Netscaler Host/Internal Servers
* Update on CFCM

Public Comment

 Adjournment

The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169 followed by the # sign.