

NorthWest Colorado Center for Independence, Inc.

3001 S Lincoln Ave, Steamboat Springs, CO 80487

Phone: (970) 871-4838

Board Meeting Minutes

Wednesday, October 22nd, 2025 @ 10 AM

Members Present: Don Godshaw, Board President
Craig Kennedy, Board Vice President (Remote)
Dan Bonner, Board Treasurer

Staff Present: Mike Bertram & Ian Engle, Co-Directors
Jessica Bertram, Finance Manager
Hope Hunt, Transportation Coordinator

10:03am: Don Godshaw calls the meeting to order.

10:05am: The Board reviews the Minutes of the August 27, 2025 NWCCI Board meeting. Don Godshaw moves to approve the 8/27/25 NWCCI Board Minutes as presented, Craig Kennedy seconds and the motion passes.

10:15am: The Board reviews the NWCCI financial reports as of September 30, 2025. Dan Bonner moves to approve September Financial reports as presented with **total assets at \$800,339.31** and **total income \$127,741.06**, Don Godshaw seconds. Motion passes unanimously.

10:29am: The Board schedules the next meeting for December 11th, 2025 at 1:30pm

10:32am: Craig Kennedy motions to adjourn the meeting and move to Executive Session for Strategic Planning with David Hancox, Don Godshaw seconds, motion passes and the meeting adjourns.