

NorthWest Colorado Center for Independence, Inc.
Board Meeting Minutes
Thursday, December 11th, 2025 @ 1:30pm

Members Present: Don Godshaw, Board President
Craig Kennedy, Board Vice President (Remote)
Dan Bonner, Board Treasurer
Lisa Fraser-Eck, Board Secretary

Staff Present: Mike Bertram & Ian Engle, Co-Directors

1:37pm: Don Godshaw calls the meeting to order.

1:39pm: The Board reviews the Minutes of the October 22, 2025 NWCCI Board meeting. Don Godshaw moves to approve the 10/22/25 NWCCI Board Minutes as presented, Craig Kennedy seconds and the motion passes.

1:43pm: 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 \$800,878.19** and **total income \$130,846.38**, Don Godshaw seconds. Motion passes unanimously.

1:59pm: The Board reviews the Development Report and approves with no questions or concerns.

2:04pm: The Board reviews the 2025 Federal Program Performance Report as presented by Mike Bertram and recognizes the efforts of NWCCI tenured staff serving more people and producing more service results without adding more staff.

2:36pm: Board recruitment is discussed. The Board agrees to target outside of Routt County and prioritize recruitment of candidates a consumer perspective, tenured experience with Independent Living and legal expertise. Dan Bonner discloses identifying as a person with a disability for the record. The Board acknowledges being in compliance with Title VII board of directors constitution for CIL certification.

2:55pm: The next Board meeting is scheduled for 1:30pm on January 28th.

2:59pm: Craig Kennedy motions to adjourn Don Godshaw seconds, motion passes.