

NorthWest Colorado Center for Independence, Inc.

3001 S Lincoln Ave, Steamboat Springs, CO 80487

Phone 970-871-4838

Board Meeting Minutes Wednesday, March 26th, 2025 @ 1:30 PM

Members Present: Michael Toothaker, Board President
Bruce Roemmich, Board Vice President (Remote)
Don Godshaw, Board Member (Absent)
Craig Kennedy, Board Member (Remote)
Dan Bonner, Board Treasurer (Remote)
Lisa Fraser-Eck, Board Member (Remote)

Staff Present: Ian Engle, Executive Director
Mike Bertram, Assistant Director
Jessica Bertram, Finance Manager (Remote)
Hope Hunt, Transportation Coordinator (Remote)

1:35pm: Michael Toothaker calls the meeting to order.

1:36pm: Review of February 2025 NWCCI Board meeting Minutes - Bruce Roemmich offers corrections and suggests more detail be included in future Minutes, the Board agrees. Michael moves to approve the February 26, 2025 NWCCI Board meeting Minutes as amended, Dan Bonner seconds, motion passes unanimously without abstentions. The Board recognizes NWCCI Transportation Coordinator, Hope Hunt, with appreciation for taking meeting Minutes.

1:41pm: Review of development operations –

- Local government and community grants highlighted.
- Sled Hockey update – Partnership effort exposition on April 19th with US Sled Hockey team members coming to Steamboat.
- Rachelle is collecting stories and pictures for the NWCCI annual campaign.

1:48pm: Review of finance and human resource operations -

- Investment information and reports from the Edward Jones account are presented, the Board approves.
- Profit and Loss (Statement of Financial Position) report is reviewed. Bruce inquires about grant funding this year-to-date compared to the previous year. Dan Bonner responds on behalf of the NWCCI Finance Committee with reference to equity on the balance sheet, cash-flow and operating capital.
- The Balance Sheet is presented and reviewed.

- Dan moves to approve financial reports as presented and reviewed with **Total assets 657,209.73 and Net income 45,494.81** Craig Kennedy seconds. Motion passes unanimously.

1:59pm:: Jessica presents information about Edward Jones investments and interest earned. Jessica is working with Trinet to be properly registered in California because Rachelle lives there. Ian states that we have another financial systems audit with the CO Dept. of Labor and Employment starting May 5th. Davidson Tax is working on filing our federal IRS Tax Form 990 for FY 2023-24, the Board approves.

2:04pm: Review of direct services operations - This year has seen a significant increase of individuals served in Summit County. We have secured and will be executing a Housing Navigator contract designed to put more effort and energy into cultivating more available housing for people with goals for moving out of nursing homes. Mike talks about services for veterans including the Vets 4 Vets peer group and Veteran Directed Care program. Mike shares a couple consumer stories.

Michael Toothaker asks about federal funding concerns. Ian states about 3% of our income is directly from the federal government. Bruce states the video he sent out talks about what is happening at the federal level and how services are impacted. Discussion about partnering with the ARC to address political concerns.

2:28pm: Ian shares the NWCCI cultural identity statement being updated with staff, the Board approves.

2:31pm: Next board meeting is scheduled for 4-30-2025 at 1:30 PM.

2:32pm: Craig Kennedy moves to adjourn the meeting Lisa Fraser-Eck seconds, motion passes.