



Meeting Minutes

NWCCI Regular Board Meeting – Weds., May 27, 2026 (1:30–3pm) STARS 35465 US-40, Steamboat Springs, CO 80487

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

Staff Present: Ian Engle, Co-Director (Remote)
Mike Bertram, Co-Director
Jessica Bertram, Operations Manager (Remote)

1:43 Don called the meeting to order

1:43 Lisa moved to review and approve the March Board Minutes and Dan seconded. Motion passes. Craig abstained since he was not present at the last meeting.

1:45: Grant Cycles were discussed and right now is a calm period between new grant cycles and upcoming grant reports, 291,219 grant income so far. Ian inquired about the Rocky Mountains' health plans grant

1:50: Financial Reports reviewed. Discussion regarding consumer pass-through and Martha asked why the line item is lower this year than last; no pass-through funds occurred this year. Debt to the state is no longer a liability; it's been paid. Official signed letter from the state to acknowledge the settling of the debt is expected in the next few weeks. Dan has moved to approve the financial of **Net income \$108,173.11 and Total assets \$736,058.84** Craig seconded, motion passed.

2:01 Update on entry into the fiscal monitoring unit audit starting in a few weeks. Most of the preparation work is already done and the expectation is the audit is going to go smooth.



2:05 Martha provides background and information about the Statewide Independent Living Council and their role in relation to centers for independent living. Martha highlights the state plan for independent living (SPIL) as one of the primary duties of the Statewide Independent Living Council

2:12 Staci introduces herself to the board and talks about what she does in the organization. Staci also shared some of her personal history and how she found NWCCI

2:18 Hope introduces herself to the board and talks about what she does for the organization. She also shared some of her personal background and how she ended up working at NWCCI

2:25 Program updates shared by Mike. Shared the results of the recent nursing home transition program audit and the outcome of no findings. Cil Certification is coming up in early July, Peter, and the office of Independent Living will be coming out to Steamboat. Emergency Planning program updates, this is a goal from the current state plan set by the Statewide Independent Living Council. Current efforts are focused on engagement with emergency planners around planning activities before emergencies, and recovery efforts after emergencies. Martha asked about NWCCI staff at the training in April this year and shared a book she received at the training as a possible tool.

2:37 Confirmed date/time for next meeting Board Retreat June 24th 10am-3pm

2:39 Don motioned to end the meeting, Craig seconded, motion passed.