

**Center for Family Life and Recovery, Inc.
Board of Director's Communication**

Strategic Purpose	Executive Summary – The purpose of this communication is to outline your priorities in viewing the Board Packet and prepare for discussion at the meeting. All information is important so please review.	Action
Packet Content Strategic Plan alignment: Progressive and Effective Board Leadership (KRA# 1)	CEO Report – no official report attached this month working on everything that is listed in committee minutes and utilizing these timelines. For information, CFLR did not receive DFC and Second Chance grant. I have submitted Ready or Not Grant (up to 40,000) next step with consultant and capacity building. Will have consultant recommendations at the next board meeting. Committee minutes – please review – Governance, & Community Engagement. Finance Dashboard & Minutes– Please review - if you are in need of more detail please ask and we will send to you.	All Board Members review prior to meeting on 10/23. Please note if there are questions regarding a consent agenda item it can be pulled from the consent to regular meeting for discussion.
Strategic Plan focus - discussion: Impact Strong Market Position (KRA#3)& Financial Sustainability (KRA#4)	<ul style="list-style-type: none"> • 2015 Terms and Officers – Vote • Meeting Schedule Proposal • CFLR Message • Change of Fund Development Committee to Community Engagement Committee (invitation to join) Other	Governance Committee Dave W. & Dave T. Community engagement
Board Contributions	<ul style="list-style-type: none"> • In November I will be contacting all Board members to send in their pledges as well as meet with our new members to discuss a contribution. • We plan for 100% participation. If you have any questions please contact me. 	
Board/Staff Member Corner Strategic Plan alignment: Progressive and Effective Board Leadership (KRA# 1)		
Reminders	<ol style="list-style-type: none"> 1. Next Board of Director's Meeting: October 23, 2014 – RSVP to Srivera@cflrinc.org 2. Next Board of Director's Committee Meeting Dates: Finance (11/19), Governance(11/18), Fund development(11/19) <p align="center">Last Board meeting of the year is 12/11/14</p>	Please put these dates in your calendar. Also RSVP to meetings when reminders are sent out, it does help to know who is coming.

