

Monthly Board Meeting Minutes

Members Present:

Lori Nichols, Jodi Wallace, Alex Bruner, Candy Galindo, Hollie Brown, Walter Hudsick, Daija Heyward, Nicole Bratz, Amy Kendi

Members Absent:

Daija Heyward, Andy Dugan

Guests/Staff:

Jenn Daly, Paula Matthyse, Jason McGill, Ashtin Carnahan, Sara Airoidi

6:00 pm

Meeting called to order
Discussion: Introductions/Land Acknowledgement

6:10 pm

Consent Agenda
Discussion:

- Meeting Minutes
- Financial Statements

Walter moved to accept the consent agenda. Hollie 2nd. All approved

6:11 pm

Staff/Program Highlight – Ashtin and Sara
Discussion:

- Trauma Informed Data Collection

Shared Understanding

6:45 pm

Finance Committee Report

- Agency Money – Part 1 – Jenn Daly

7:10 pm

Development Report - Jenn Daly

- Wine Foundation
- Jerry H Walton Match

NA

7:14 pm

Executive Director Report

- Pad Relocation Project
- Management Structure Change

Walter moved that the board support moving forward with moving the pad and creating a young adult shelter in the current PAD location. Amy 2nd. All Approved.

7:33 pm

Presidents Report

- Board Member Update
- Staff Appreciation
- Potluck for Board Members

NA

7:48 pm

Executive Session

Executive Session started at 7:49 p.m. | Executive Session ended at 8:16 p.m.

Regular Meeting Adjourned at 8:16 p.m.

Respectfully submitted by Hollie Brown