

Monthly Board Meeting Minutes

Members Present:

Hollie Brown, Lori Nichols, Ellie Posel, Jodi Wallace, Candy Galindo, Walter Hudsick (via phone), L.K. Langley

Members Absent:

Alex Bruner

Guests/Staff:

Jenn Daly, Paula Matthyse, Kristen Hagin

5:45 pm

Meeting called to order by Posel.

Discussion: Introductions

Action: NA.

5:50 pm

Goal 1: Financial Strength – Nichols, Galindo

a. Approval of Proposed Agency 2020 Budget

a. Jodi moved to approve the budget. Lori 2nd. All approved. Candy abstained.

b. Approval of Signatory Resolution

a. Candy made a motion to approve the resolution with the recommended change to signify Emilio is a former employee, Langley 2nd. All Approved. No opposed. Will approve the minutes via email for a more prompt approval.

Action: NA

Regular Meeting Adjourned at 6:40 p.m.

Executive Session started at 6:45 p.m.

Executive Session ended at 6:50 p.m.

Respectfully submitted by Hollie Brown