



Board of Directors Meeting  
June 19, 2018

**Board attendance**

Amy Silva-Smith, Cheryl Solze, Jan Martin, Mary Ellen McNally, Lynne Jones, Steve Hunsinger, Carla Hartsell, David Lord, Steve Baron, Dave Bunkers, Mike Rowe, and Becky Hurley.

**Staff attendance**

Pat Ellis, Deb Ridsen, Cathy Grossman and Paula Humber

**Guest:** Kimberley Sherwood, Principal Third Sector Group

Board meeting called to order by Carla Hartsell, Chair at approximately 4:02 p.m. Carla welcomed Kimberley Sherwood, Principal of Third Sector Group. Kimberley gave a brief summary of her expertise. Introductions followed around the table.

The meeting continued with a refresher training session regarding governance practices for board members. A power point presentation and handouts were provided for details.

**Consent Agenda** – David Lord moved to approve the consent agenda which includes the minutes from the May 15, 2018 Board meeting and the CEO Report. Lynne Jones seconded the motion. The motion was unanimously approved.

**Finance Update**

- Finance committee reviewed budget and recommended adjustments
- Budget will be presented to board for approval at the August meeting
- Cheryl Solze presented a motion to allow President and CEO, Patricia Ellis, to continue operations for an additional two month until such time as the new fiscal year budget is approved. Motion was seconded by Jan Martin and unanimously approved.

**Other business**

- Executive Committee to discuss and review performance plan for CEO
- Succession Plan recommended to Executive Committee

Meeting adjourned at 5:14 p.m.

A handwritten signature in cursive script that reads "Amy L. Silva-Smith". The signature is written in black ink on a light-colored background.

/s/:

Amy Silva-Smith, Secretary

Paula Humber, Recorder