



Board of Director - Meeting Minutes

06/18/19 Scribe: Paula Humber

Board Members

		<u>Present</u>	<u>Absent</u>
1	Jan Martin, Chair	x	
2	Lynne Jones, Vice Chair		x
3	Greg Broeckelman, Secretary	x	
4	Dave Bunkers, Treasurer	x	
5	Carla Hartsell, Imd. Past Chair	x	
6	Becky Hurley		x
7	David Lord	x	
8	Steve Hunsinger	x	
9	Cmdr. Scott Whittington	x	
10	Mike Rowe	x	
11	Gary Geiser	x	
12	Cari Karns	x	

Leadership Team:

		<u>Present</u>	<u>Absent</u>
1	Jason DeaBueno	x	
2	Paula Humber	x	
3	Valerie Anders	x	
4	Cathy Grossman	x	
5	Derek Wilson	x	
6	Dayton Romero	x	
7	Peggy Leidel		x
8	Victoria Salser	x	

**Key Points from Board of Directors Agenda
06/18/19**

		<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
1. Call to order					
	A. Establish Quorum	x			
	B. Introduction		x		
2. Changes to the agenda			x		
3. Consent Items					
	A. Agenda	x			Cari Karns moved to approve the agenda; Scott Whittington seconded the motion; Agenda was unanimously approved
	B. Minutes	x			Cari Karns moved to approve the minutes of April 19; Scott Whittington seconded the motion; Agenda was unanimously approved
4. CEO Report - April & May				Jason reviewed his report	none
	A. Ratify Board Resolution increasing RLOC	x		An electronic vote was obtained prior to the board meeting for a unanimous approval to move forward with increasing the RLOC to \$750K. This resolution was brought forward at this June meeting to ratify for the minutes the approval of the resolution.	Carla Hartsell moved to ratify the board resolution which was electronically approved by the board via email; Cari Karns seconded the motion; the motion was unanimously approved.
	B. Additional Matters			Jason brought forward to the board the changes to services effective July 1.	Silver Key will need to increase meal price; reduce hours in food pantry; reduce geographic coverage for transportation; staff reduction; closure of 8 Café sites including Woodland Park

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
5. Committee Reports				
A. Finance Committee Financial Packet Review Additional Matters for Approval			2019-20 Budget	Cari Kars moved to approve the 2019-20 budget as presented; Carla Hartsell seconded the motion. The motion was unanimously approved.
B. Building Committee Building Committee Review				
6. Old Business				
A. Organization restructure				
7. New Business				
A. Regency Towers Fire			Silver Key will be the lead on procurement of funds donated for those affected by the Regency Towers Fire.	Moving forward a policy will be developed on Silver Key's role within the community for emergency/crisis situations.
8. Related Board Reports				
A. Foundation Matters for Approval				
B. Silver Key Enterprise Matters for Approval				
C. Senior Heritage Plaza Matters for Approval				
9. Board Reports				
Matters for Approval				
10. Next meeting Tuesday, July 23, 2019				

Adjourned at 5:07 p.m.


Secretary/Chair :