

Minutes

Board of Directors Meeting

October 23, 2014

In attendance: Scott McCumber, Paul Dunn, Kevin Blaney, John Harris, Kelly Walters, Tim Foley, Kristie Falcone, Lisa Sexton, Brian Reese. Staff: Cassandra Sheets, CEO, Stuart Joseph, Clinical Director, Judy Reilly, Community Programs Director.

Excused: Michael Leist, Kathy Walker-Stewart

President Kelly opened the meeting at 8:00 a.m.

The new coordinator of the Impact Program was introduced, and she, Sandy Seaman and Joseph described the program.

Upon motions by Tim and second by John, the minutes of the previous meeting and the Consent Agenda were approved unanimously.

Treasurer Dave W. reviewed the financial dashboard. Although the last month fell short, we are still ahead for the year.

We are looking to self-insure unemployment because we do not anticipate claims.

The slate of officers for the coming year was presented:

Dave W President

Kathy Vice President

Brian Reese Treasurer

Lisa Secretary

Kelly moved and Paul seconded motion to approve this slate. Passed unanimously.

The proposed meeting schedule was approved. We will move to bi-monthly meetings next year unless need for additional meetings.

The attached CFLR Universal Message was reviewed.

Scott explained the reasoning behind changing the name of the fund raising committee to Community Engagement Committee. All supported the change.

Kelly made a motion to go into Executive Session and dismissed staff; Dave W. seconded the motion. All agreed at 8:50 am.

9:10 am motion was made by Dave W. to come out of Executive Session; seconded by John H.; all agreed.

Executive Session was to discuss personnel issues.

John moved, Scott seconded motion to adjourn regular meeting. Approved at 9:10 a.m.

Respectfully submitted, Paul Dunn, Board Secretary

Minutes reviewed and accepted by Board:

Kelly Walters, Board President _____ **Date** _____