



## Minutes

### Board of Directors Meeting

September 25, 2014

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

**Excused:** Dave Wojnas

Kelly called the meeting to order at 8:03 a.m.

She reported that Lisa will be taking the Chamber's leadership program.

Stuart Joseph discussed CFLR's Choices Program. It is the only such program in the area. There was considerable discussion and much praise for the program.

The minutes of the previous meeting were approved, and upon motion by John and second by Lisa, the consent agenda was approved unanimously.

In the absence of Dave W, Cassandra reviewed the finance dashboard. The agency continues to be in very good shape. The 2015 budget will be looking for further growth. The breakfast/golf event raised \$11,300 towards goal if \$12,000.

Kelly and Mike attended the Kick Start Training session. Emphasis was on engaging board members regarding how we think and talk about the agency and opening doors. We will be renaming the fund development committee. It will now be the Community Engagement Committee.

There being no need for an Executive Session, upon motion by Tim and second by Lisa the meeting was adjourned at 9:04.

*Respectfully submitted,*

*Paul Dunn, Board Secretary*

**Minutes reviewed and accepted by Board: Kelly Walters, Board**

**President** \_\_\_\_\_ **Date** \_\_\_\_\_