

BOARD MEETING MINUTES

March 11, 2020

MEMBER'S PRESENT

Joyce Fleming
Vicki Alire
Sonya Lee

OTHERS PRESENT

Tim Johnson
Cindy Espinoza
Anita Kinsey
Erin Wieland

CALL TO ORDER

The Board meeting was called to order at 2:01pm

We did not have a quorum today. No motions were introduced for approval.

Introduction of guests:

None

II. APPROVAL OF THE MINUTES:

The approval of the minutes from February were deferred until the Board meeting next month.

III. ADDITIONS/CHANGES TO AGENDA

None

V. CORRESPONDENCE

A letter to the Board was read from an individual receiving SLS services from our agency. The individual expressed his concerns regarding the CoronaVirus outbreak and asked the Board to clarify the supports available to SLS participants outbreak in our community.

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT for January 2020 – All financial reports were emailed or mailed to the Board members for review prior to today's BOD meeting. However, due to a lack of quorum, the approval of the financials from January 2020 were deferred until the Board meeting next month.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Brooke updated the Board regarding signing an extended 6 month contract with Porter Realty to sell the Bara House property and lowering the price to \$189,500.
2. The Board discussed updating our Personnel Policy 1.0 Affirmative Action/Anti-Discrimination Plan to meet the requirements for the Colorado Combined Campaign. Getting approval from the Colorado Combined Campaign will allow the agency to access additional donations.

VIII. EXECUTIVE DIRECTOR'S REPORT

Cindy and Tim discussed the Residential and Day Services preparation and staff training in response to the potential for CoronaVirus in our community. Brooke and Anita discussed the completion of the floor refinishing in the Administration building.

X. PUBLIC COMMENT

NONE

IX. ADJOURN

The meeting adjourned at 2:32 pm.