

## **Meeting 2/20/2019**

Board Member present - Vonna, Julie and MJ

Board Member not present - Jared

Guests present – Rochelle

Meeting to order at 1:05 PM

### **Minutes**

Julie moved to approved to accept as written

Vonna Second

### **Financials**

The Board reviewed all financial at Executive Committee meeting on February meeting Mary Jo motioned to accept Julie seconded

### **ED Update**

A - The Board approved no more than \$40,000 for the RFP for the vehicle to help serve the Morgan and east Weld clients

B – Finance Asst. Draft – with Alicia emergency we asked Rochelle to keep moving it forward

C - Marketing Proposal is on task nothing has come back yet. We do have 5 possible Board Members with hope to contact all by March.

D - Development goals – establish what the needs of what our operational needs. Take a look a correcting the flooding in the building and take a look at replacing he front windows.

Motion to Accept by Mary Jo Vonna seconded the motion The motion passed unanimously

### **Informational**

We are capping employee health insurance premium at \$500 per person due to increasing premium

### **New Business**

With regrets we accepted Jared Schamberger resignation

Julie Moved to adjourn Vonna Second

Meeting was adjourned at 1:42 PM

Next Meeting is March 11, 2019 tentatively at the Greeley Place at 12:00PM