

Meeting 3/11/2019

Board Member present - Vonna, Julie and MJ

Staff present - Alicia

Meeting to order at 12:10 PM

Minutes

Vonna moved to approved to accept as written

Julie Second

Financials

Our Total Income \$111,920.80, Total Expenses \$80,600.64 NOI is \$31,320.16

Mary Jo asked for clarification for \$1,617.46 for Utilities

Mary Jo moved to approved to accept as written

Julie Second

ED Update

A – RFP vehicle to help serve the Morgan and east Weld clients. Alicia presented the RFP's received to date: Ghent, Weld County Garage and Kia.

B – Finance Asst. – we reviewed the 2 applicants that were received to date. Alicia stated that the job was not released to Colorado Non-Profit, Chambers or Anderson Whitney. Rochelle is going to post the job RFP to the locations that were not released to.

C – Executive Directors Job Description - we reviewed the draft - Rochelle making changes

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

New Business

Potential Board Candidates -Kate Howell, Josh Fulenwider and Sandee Pettit

The Board reviewed Elizabeth A Mahoney application

Vonna moved to accept Elizabeth A Mahoney application

Julie seconded Motion Passed

RFP Auditor – Rochelle – explained the process

Mary Jo made a motion to start the RFP process to find a new Auditor

A handwritten signature in black ink, appearing to be 'MJ', is located in the bottom right corner of the page.

Vonna second Motion Passed

Strategic Goal Planning – next month each Board member will bring 3 ideas.

Julie Moved to adjourn Vonna Second

Meeting was adjourned at 1:25 PM

Next Meeting is to be determined after we speak with our new Board Member Elizabeth to see what her schedule is.

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