

**Call to Order-**

Call to Order at 5:02 pm. Present members include Cara Gerdiman, Danna Bryant, Tim Thompson, Jessica Bartholomew, Julie Dill, David Shipp, Shaun Hill, and Mariah Swinker, (recorder).

**Review and approval of minutes –**

Motion to accept as written made by Danna, second by Dave, all approved.

*Staff Presentation:*

- Jessica provided valuable information about her role and the program that she oversees.

*Old Business:*

- *Cara provided an update regarding Grant status (VOCA, NAP, United Way).*
- *Treasurer's Report reviewed by Danna Bryant. Motion to approve by Julie, second by Dave, all approved.*

*New Business*

- *VOCA Update- Deficiency noted in recent audit. Recommendation to update financial policies made by Dept. of Social Services. The corrective actions must be submitted within 60 days.*
- *Cara reviewed executive director's report.*
  - *New Employees- All from St. Robert Office*
  - *Celebrate Freedom T-Shirts being sold to benefit Kids' Harbor and Wonderland Camp.*

*Committee Updates:*

- *External:*
  - *Golf Tournament-The goal for future years will be to host this event annually in February. The golf tournament this year was a success. All prizes have been delivered.*
  - *Barbeque Bash- The April 24<sup>th</sup> event was a success despite the adverse weather. The new High Tide location worked very well.*
  - *Lake Race- 3 organizations (KH,CADV, & Idiots Club) will be recipients of funds raised. The event will be the first weekend in June. J. Hammond will be reaching out about needed volunteers in the weeks/days leading up to the event.*
- *Internal:*
  - *Committee meetings are on hold at this time. Plan to resume meeting in May 2021.*

**For Your Calendars –**

Upcoming events reviewed and discussed.

**Adjournment-**

Meeting adjourned at 6:39. Danna made the motion, second by Mariah, all approved.

**Upcoming Meetings-**

- Board of Directors – May 24, 2021 @ 5 pm