

Kids' Harbor Board of Directors Meeting Minutes, January 27, 2021

Call to Order-

Call to Order at 5:03 pm. Present members include Executive Director Cara Gerdiman, Danna Bryant, Tim Thompson, Jessica Bartholomew, Julia Hammond, David Shipp, Shaun Hill, Julie Dill, Tammy Darnell, and Mariah Swinker (recorder).

Review and approval of minutes –

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

Closed Session:

- **Closed Session:** Personnel matters were discussed by board.

Mission Moments:

- **Mission Moment:** Amanda Hatcher, Kids' Harbor Program Manager presented updates to the board about the programs that she oversees (Advocates & Medical Assistants).

Old Business:

- **VOCA Update:** Federal funding is going to be restricted in 2021 due to a language error in the current statute. However, the states of Missouri has escrowed some funds over the past several years and the feeling is that VOCA funding may remain available through 2021. CAC lobbyists are working on state and federal levels in an effort to provide education on this topic for lawmakers. Board members should be ready to contact local lawmakers if needed.

Treasurers' Report –

- **Treasurers' Report:** Danna presented the report. Cara explains that she has spoken with Central Bank about the second round PPP loans. Though a further analysis will be completed, Cara is unsure if KH will qualify.

New Business:

Executive Director's Report-

- **Children's Trust Fund:** Received notification that Kids' Harbor was one of four organizations chosen throughout the State. We will be collaborating with the other selected non-profit recipients. This grant could potentially offer 4 years of funding.
- **Open House:** Discussed offering an open house to area educators. Board expresses support of this idea. Will explore offering education contact hours for those in attendance.
- **Committees:**

- A. External committee met last week to discuss fundraising opportunities for 2021. The welcomed Deb Morris to the committee as a Non-Board Member. Next meeting date is TBD.
 - B. Internal committee is hosting their first meeting virtually on January 29th.
- **Multidisciplinary Meetings:** Cara reports that attendance has been 100% for the previous two months.
 - **Thank You Notes:** Board reviewed the current process for personalized thank you notes when donations are received.
 - **Annual Audit:** Reviewed by board. Julie made a motion to approve the audit results, second by Danna, approved by all.

For Your Calendars –

Upcoming events reviewed and discussed.

Adjournment-

Meeting adjourned at 6:53pm. Danna made the motion, second by Tammy, all approved.

Upcoming Meetings-

- Internal Committee- January 29, 20201 @ 4pm
- External Committee- TBD
- Executive Committee- TBD
- Board of Directors – February 24, 2021 @ 5 pm

