

Kids' Harbor- Board Meeting March 23, 2022

Present members include: Tim Thompson, Danna Bryant, David Shipp, Cara Gerdiman, Shaun Hill, and Mariah Swinker (recorder).

Call to order: 17:15

Minutes:

Previous meeting minutes reviewed. Motion to approve minutes by Danna, second by Dave, approved by all.

Treasurer's Report:

Report presented by Danna. Motion to approve by Mariah, second by Jessica, approved by all.

Old Business:

Electronic Voting: Cara reports that she has sought guidance from legal counsel on verbiage and legality of electronic voting in the state of MO. Cara is also soliciting example policies from other CACs.

VOCA Update: Cara reports that a 6 month contract came through which was level funded from previous contract.

New Business:

Meeting Frequency: Tim opened discussion to discuss the frequency of board meetings. Board discussed moving to an every other month schedule. Board recommends awaiting recommendation from legal counsel related to electronic voting prior to moving forward with change. Of note, attendance requirement will be reviewed if frequency of meetings is adjusted.

Credit Card: Cara proposes adding an additional authorized user for a credit card to be kept at Kids' Harbor Too. Board recommends assigning a card, keeping the card in a secure location, and with a credit limit of \$500-\$1,000. This card should be utilized for supplies, parenting classes, etc.

Mileage: Due to increasing fuel costs and recent raise in federal mileage rate Tim suggests that board discuss rates. The current rate is 0.495. Danna makes a motion to increase to 0.54, second by David, approved by all.

Fundraisers: Board discusses upcoming 2022 fundraisers.

COVID-19 Update: Cara asked that COVID-19 policies be reviewed. Board discussed current practices and potentially updating policies. Cara will reach out to CACs around the state to inquire about current COVID/Masking/Vaccination policies. Mariah will collect information from CDC guidelines to share with board.

Board discussed and were in favor of the Iroquois Federal Grant.

External Committee: Tickets and save the date cards are available. Information is available on the KH website and One Cause. Next meeting is 3/24/22 at 4PM and will be held at Red Head Yacht Club. Committee asks that board focus on ticket sales, and marketing the event.

Succession Plan: The Executive Committee will work to update succession plan based on recommendations from the reaccreditation committee. The committee will meet on 4/6/22 at 5:15.

Next Meeting: April 25, 2022 at 5:15

Motion to adjourn meeting made by Tim at 7:20, second by Danna, approved by all.