

***Board Meeting Minutes-Regular Session  
July 25, 2024***

**Board Members Present:** Amy Hutton, Greg Manzana, Rachael Ahart, Justin Bouse, Curt Apperson, Shannon Siders, Lisa Mitchel, Becky Goodwin

**Public Participation:** none

Absent: Julia Rietz, Andrew Killian, Kathleen Buetow, Carol Schrepfer Colburn, Jon Kelly, Cory Koker

Staff Present: Kari Miller, Executive Director

**Welcome & Introductions:** Apperson opened the meeting at 9:05 am.

**Same day additions to the agenda:** None

**Public Participation:** none

**Approval of Minutes:** Ahart moved; Bouse seconded that the board approve the board meeting minutes for March 28, 2024. Motion carried unanimously.

**Financial Report:** Miller presented the financial report.

**Director's Report:** Miller presented the Director's report.

**Old Business:**

- NCA Accreditation site visit, October 7, 2025. Application is due April 7, 2025.

**New Business:**

- Bouse moved; Mitchel seconded that the board approve the FY25 grant year budget including a 3.14% raise for CAC staff. Motion carried unanimously.

**Personnel:** None

**Closed session:** None

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**Announcements:**

- Next Board meeting will be held on September 26, at 9:00am.

**Adjournment:** At 10:19 am Apperson moved, Siders seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on September 26, 2024