

***Board Meeting Minutes-Regular Session  
Zoom Meeting due to Covid-19  
January 27, 2022***

**Board Members Present:** Dr. Kathleen Buetow, Mike Williams, Carol Schrepfer Colburn, Rebecca Goodwin, Curt Apperson, Chad Dumonceaux, Megan Anderson, Dave Smysor, Ben Newell, Justin Bouse, Joe McCullough, Donna Kaufman, Julia Rietz

**Public Participation:** none

Absent: Andrew Killian

Staff Present: Kari Miller, Executive Director

**Welcome & Introductions:** Buetow opened the meeting at 9:03 am.

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

**Public Participation:** none

**Approval of Minutes:** Apperson moved; Bouse seconded that the board approve the board meeting minutes for November 18, 2021. Motion carried unanimously.

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

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

**Old Business:**

- County ARPA funds – new flooring – 3 bids have been submitted
- FY22 Budget – DCFS ARPA funds \$75,000 still awaiting approval

**New Business:**

- Budget amendments will be submitted for unused (in-person) conference & travel funding

**Personnel:** None

**Closed session:** None

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**Announcements:**

- Next Board meeting will be held on March 24, 2022, via Zoom.

**Adjournment:** At 9:34 am Reitz moved, Apperson seconded, that the meeting be adjourned.  
Motion carried unanimously.

Respectfully Submitted,  
Kari Miller, Executive Director

Board Approved on March 24, 2022