

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
March 24, 2022***

Board Members Present: Dr. Kathleen Buetow, Carol Schrepfer Colburn, Curt Apperson, Chad Dumonceaux, Lisa Mitchel, Mike Cervantes, Ben Newell, Rodney Sullivan, Joe McCullough, Julia Rietz

Public Participation: none

Absent: Andrew Killian, Mike Williams, Becky Goodwin, Megan Anderson, Donna Kaufman

Staff Present: Kari Miller, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:00 am.

Same day additions to the agenda: None

Public Participation: none

Approval of Minutes: Apperson moved; Schrepfer Colburn seconded that the board approve the board meeting minutes for January 27, 2022. Motion carried unanimously.

Financial Report: Miller presented the financial report.

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

Old Business:

- County ARPA funds – new flooring – on hold
- FY22 Budget – DCFS ARPA funds \$75,000 – approved by the State. Buetow moved; Newell seconded that the board approve the DCFS ARPA contract, including a bonus pay for CAC staff. Motion carried unanimously.

New Business:

- County Plaza Building – exploring possibility of the CAC moving locations

Personnel: None

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Closed session: None

Announcements:

- Next Board meeting will be held on May 26, 2022, via Zoom. (Pending State extension of Open Meetings Act remote meetings in April).

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 July 28, 2022