

***Board Meeting Minutes-Regular Session  
Zoom Meeting due to Covid-19  
July 28, 2022***

**Board Members Present:** Dr. Kathleen Buetow, Curt Apperson, Lisa Mitchel, Mike Cervantes, Ben Newell, Joe McCullough, Julia Rietz, Becky Goodwin, Madison Parada

**Public Participation:** none

Absent: Andrew Killian, Mike Williams, Donna Kaufman, Justin Bouse, Carol Schrepfer Colburn

Staff Present: Kari Miller, Executive Director

**Welcome & Introductions:** Buetow opened the meeting at 9:04 am.

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

**Public Participation:** none

**Approval of Minutes:** Apperson moved; Newell seconded that the board approve the board meeting minutes for March 24, 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 – installation round two will start 8/1/22.
- FY22 Budget – DCFS ARPA funds \$75,000 – approximately half of the funds will be spent out in FY23.
- County Plaza Building – The CAC will not move to the new County Plaza building. There was not enough space for all departments to move at this time.

**New Business:**

- FY23 Budget – Buetow moved; Apperson seconded that the board approved the proposed FY23 Budget with salary increases.

**Personnel:** None

***Board Meeting Minutes-Regular Session  
Zoom Meeting due to Covid-19  
July 28, 2022***

**Closed session:** None

**Announcements:**

- Next Board meeting will be held on September 22, 2022, via Zoom.

**Adjournment:** At 9:24 am Reitz moved, Apperson seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on November 17, 2022