

***Board Meeting Minutes-Regular Session
November 16, 2023***

Board Members Present: Kathleen Buetow, Curt Apperson, Rachael Ahart, Shannon Siders, Lisa Mitchel, Ben Newell, Jim Schmidt, Amy Hutton

Public Participation: none

Absent: Julia Rietz, Mike Cervantes, Carol Schrepfer Colburn, Andrew Killian, Donna Kaufman, Becky Goodwin

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; Newell seconded that the board approve the board meeting minutes for July 27, 2023. Motion carried unanimously.

Financial Report: Miller presented the financial report.

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

Old Business:

- N/A

New Business:

- CAC referrals: Miller presented a 7-year comparison of the decline in the number of forensic interviews completed at the CAC.
- Election of Officers: Apperson moved, and Newell seconded that Julia Rietz retain her position as Board Chair and Dr. retain her position as Board Secretary/Treasurer. Motion carried unanimously.
- Annual data/statistics report reviewed.
- Satisfaction survey results reviewed.
- 2023 Protocol Review: no changes necessary at this time.

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- 2023 updated CLC plan reviewed and approved.

Personnel: None

Closed session: None

Announcements:

- Next Board meeting will be held on January 25, 2024, at 9:00am.

Adjournment: At 9:42 am Apperson moved, Schmidt seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board approved on January 25, 2024