



## Properties & Services Committee Meeting Minutes Wednesday, February 15, 2023

### Call to order

Tedi Rowland called the meeting to order at 5:32 pm.

### Introduction of Board and Guests

Board Members present: Ed Van Haele, Tammy Kemp, Susan Borgmeyer, George Mitchell, Tedi Rowland, Ben Kisner, Libia Kozisek, Stuart May.

Board Members Absent: Jillian Raining Bird.

The required quorum was present.

Staff present: Jorgi McNamara, Tom Holcomb, Roger Montero, Amanda George, Shannon Maloney Navarro, Dan Hoyt, Kristen Yates, Marvin Blake, Lyndee Willoughby, Malinda Barnett, Tracy Mauk, Jillian Braun, Robin Myers.

Guests: DPI - Rebecca Case, Job One - Aaron Martin, Anne Hochstein

### Presentation – Aaron Martin

Aaron Martin of Job One spoke to the Board regarding the letter of intent he sent to Jorgi McNamara. Aaron and Anne Hochstein answered questions and were able to expand on how it would benefit Job One with their vision of the future for the people they serve.

### Properties Update – Marvin Blake

Marvin Blake shared highlights from his report.

There were no questions of Marvin.

### Business Objectives – Tom Holcomb

Tom Holcomb shared highlights from his report. Tom went over the Support Coordination Revenue and Operating Expenses for the 4<sup>th</sup> quarter.

There were no questions of Tom.

### Agency Relations – Tracy Mauk

Tracy Mauk shared highlights from her report. Tracy discussed her new staff and working with agencies regarding advocacy for the people served.

There were no questions of Tracy.

### Community Outreach Report – Malinda Barnett

Malinda Barnett shared highlights from her report. Malinda discussed determining how to get more survey responses so they can know how best to help people. Malinda also went over the Community Outreach objectives.

There were no questions of Malinda.

### Transportation Report – Roger Montero

Roger Montero shared highlights from his report for DOT. Roger discussed DOT's ridership and objectives for DOT.

There were no questions of Roger.

### TCM Report – Shannon Maloney Navarro

Shannon Maloney Navarro shared highlights from her report. Shannon shared a story given by one of the Service Coordinators regarding persons served and how well the person is doing. Shannon went over TCM objectives and what objectives were going to be updated to gather better information.

There were no questions of Shannon.

### Training Report – Lyndee Willoughby

Lyndee Willoughby shared highlights from her report including photos of recent trainings. Lyndee went over objectives for the Training department.

There were no questions of Lyndee.

### New Business

No new business.

### Old Business

No old business.

### Public Comment

Rebecca Case from DPI thanked all of the departments for sharing the information.

### Adjournment

George Mitchell requested a motion to Adjourn. Tedi Rowland made such and Tammy Kemp seconded. Vote to adjourn was unanimous. Meeting adjourned at 7:37 p.m.