



## **Board Meeting Minutes Tuesday, April 25, 2023**

### **Call to order**

George Mitchell called the meeting to order at 6:01 p.m.

### **Introduction of Board and Guests**

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

Board Members Absent: Jillian Raining Bird, Susan Borgmeyer, Tammy Kemp.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Kristen Yates, Jillian Braun, Shannon Navarro-Maloney, Tracy Mauk, Amy Newport.

Guests Present: CCVI – Danielle Schulte, Job One - Anne Hochstein, TNC Community – Kelly McGillis Ability KC - Joseph Jefferson, Blue Valley Industries – Brian Hogan.

### **Secretary's Report**

George Mitchell asked if everyone had a chance to review the March Board meeting minutes that had been sent to the Board. All Board members present had, and there were no questions or corrections. George Mitchell stated that a motion needed to be made to approve the minutes as presented. Tedi made a motion to approve the March 2023 minutes as presented. Ed Van Haele 2<sup>nd</sup>. All were in favor. March 2023 Board Meeting minutes will be accepted.

### **Finance Committee Report**

Ben Kisner gave an overview of the March 2023 financial report that was given at the Financial Committee meeting. George Mitchell made a motion to approve the Finance Committee Report as given. Tedi Rowland seconded the motion, all were in favor and the motion was approved.

### **CCVI Presentation**

Danielle Schulte of CCVI gave a presentation on CCVI, Children's Center for the Visually Impaired, and all ways they assist the Visually Impaired community and their families. A short video was shown of one of the people they support and their family.

### **Executive Director's Report**

Jorgi McNamara asked if the Board had any questions or comments regarding the Executive Report she had sent to the Board. There were no questions.

### **New Business**

Tom Holcomb requested some budget amendments. The first amendment was for the Disposition of the Yuma property that would create a gain in the budget of \$983,567. The second amendment was the Job One funding cost of \$2,025,000 to add to budget. The Capital Budget amendment is requesting \$97,600

for vehicle purchase, \$34,341 towards the Southeast Enterprise renovation of concrete and \$15,000 for additional IT equipment to be added to the budget.

George Mitchell asked if there was a motion to adopt the amendments as presented. Stuart May made the motion to adopt the amendments as presented. Tedi Rowland seconded. All were in favor. The budget amendments were approved.

### Old Business

No old business.

### Public Comment

No public comment.

### Adjournment

George Mitchell stated the meeting would adjourn and move into closed session pursuant to Missouri revised statute 610.021 regarding Real Estate; George asked if he had a motion. Tedi Rowland made a motion to go into closed session pursuant to Missouri revised statute 610.021 regarding Real Estate. Stuart May seconded. All in favor. Regular board meeting adjourned at 6:32p.m.