



## **Board Meeting Minutes Wednesday, June 14, 2023**

### **Call to order**

George Mitchell called the meeting to order at 5:26 p.m.

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

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

Board Members Absent: Susan Borgmeyer.

The required quorum was present.

Staff present: Robin Myers, Jorgi McNamara.

Guests Present: Etta Mitchell

### **Secretary's Report**

Jillian Raining Bird asked if everyone had a chance to review the May Board meeting minutes that had been sent to the Board. All Board members present had, and there were no questions or corrections. Tammy Kemp made a motion to approve the May Board minutes as provided. Stu May seconded. All were in favor. May 2023 Board Meeting minutes were accepted.

### **Finance Committee Report**

Ben Kisner stated that there would not be a report for June because there was no Finance Committee Meeting this month.

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

George Mitchell stated that there was no Executive Director's Report for June.

### **New Business**

Jorgi discussed the Draft of the Strategic Objectives for 2023 – 2025. Jorgi stated that she would like to have the draft approved so that we could begin to implement the objectives. Tammy moved to approve the draft of the Strategic Objectives as presented. Jillian seconded the motion. All were in favor and the motion was passed.

Jorgi brought to the Board's attention the incident with a homeless person in the parking lot at 8511 Hillcrest, attacking Marvin Blake's, Facilities Manager, van. The event happened prior to the office opening for the business day. Jorgi stated that the Safety Procedure was followed and that a request was made with Kansas City Police Department to patrol the area more frequently.

### **Old Business**

No old business.

### **Public Comment**

No public comment.

### Adjournment

George Mitchell asked if there was a motion to adjourn. Tammy Kemp made a motion to adjourn. Jillian Raining Bird seconded. All were in favor. Board meeting adjourned at 5:36 p.m.