

**AGENDA –** Monday, Jan 10, 2022 2 PM Website: centerforhopeif.org

**Board Chair**: Gavin Wells,

**Board Vice-Chair**: Anne Johnson

**Secretary**: April Crandall

**Board Members In Attendance:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Y | 1.Gavin Wells | Y | 5. Dr. Aaron Harris |  | 9. Lisa Perucca | Yz | 13. Emily Thomas |
| Y | 2. Anne Johnson | Y | 6. Crista Henderson | Y | 10. Aimee Austin |  |  |
| Y | 3. April Crandall | N | 7. Sam Hulse |  | 11. Joyce Cumpton |  |  |
| Y | 4. Autumn Furman | N | 8. Paula McAllister | N | 12. Stephanie Taylor-Silva |  |  |

**Director/Assistant Director and RHS representative:** Nancy Espeseth, Mark Cukars

**Guests:**

1. **Call Meeting to Order – *Count/determine quorum*:**
2. **Prior Month Meeting Minutes –** Changes/Motion/2nd**:**
3. **Board Maintenance – *Bylaws, Committee Reports, Welcome or interview new board members, etc.:***
4. **Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):

RHS book keeper to complete 2021 reconciliation for remainder of the year this week.

1. **Director’s Report – Funding/Grants/Budget, Funding, Events, Statistics and Outcomes of Participants, Future Plans, Ideas, Activities, Volunteers, Groups, Outreach, Travel:**
2. **Other Agenda items/Guest Presenters:**

Tentative Date for Haircuts at Center? – April and Grace will get together to complete release for participants to signed

1. **Assignments:**
2. **Establish/Remind next meeting time:** Monday – Feb 8, 2022 2 PM – Christmas Party Lunch
3. **Adjourn –** Motion/2nd:
4. **Executive Session:**