

AGENDA – Monday, June 13, 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		5. Dr. Aaron Harris		9. Lisa Perucca		13. Emily Thomas
Y	2. Anne Johnson		6. Crista Henderson	N	10. Aimee Austin		
Y	3. April Crandall		7. Sam Hulse		11. Joyce Cumpston		
	4. Autumn Furman		8. Paula McAllister	Y	12. Stephanie Taylor-Silva		

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

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.:**
 - RHS contact, rate, regional director update - Devere Hunt Badger Inc (RHS) April Crandall Board Secretary.
 - bylaws with two board approved changes were sent out in may 2022
 - Website updated to add meeting minutes, change board titles and personal position – after receiving information Mark updated it.
4. **Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):
 - Liability Insurance – New Liability Insurance broker Buchner Company – Center for Hope will maintain same Liability Insurance Policy under Philadelphia Insurance, New policy began 5/12/22 includes coverage professional liability coverage for volunteers
 - See Profit Loss statement
5. **Director's Report – Funding/Grants/Budget, Funding, Events, Statistics and Outcomes of Participants, Future Plans, Ideas, Activities, Volunteers, Groups, Outreach, Travel:**
United Way Award update
6. **Other Agenda items/Guest Presenters:**
7. **Assignments:**
8. **Establish/Remind next meeting time:** Monday – To determine for summer – Next regularly schedule meeting will be
9. **Adjourn – Motion/2nd:**
10. **Executive Session: NA**