

**AGENDA –** Monday, May 8, 2023 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 | y | 9. Aimee Austin |  |  |
| y | 2. Anne Johnson | y | 6. Crista Henderson | y | 10. Joyce Cumpton |  |  |
| y | 3. April Crandall | n | 7. Sam Hulse |  | 11. Jimmy Gentry |  |  |
| y | 4. Autumn Furman | y | 8. Paula McAllister |  | 12. Donna Honena |  |  |

**Director/Assistant Director and RHS representative:** Nancy Espeseth, Mark Cukurs Devere Hunt, Donna Johnson, Darius Carr, Michelle Smoley, Grace Breshears

**Guests:**

1. **Call Meeting to Order – *Count/determine quorum*:**
2. **Prior Month Meeting Minutes –** Changes/Motion/2nd**:**
3. **Board Maintenance – *Action items*, *Bylaws, Committee Reports, Welcome or interview new board members, etc.:***

* Badger Inc – Center for Hope Budget review –June 2023 meeting to include Center for Hope South Budget.
* Action Items

1. No action items for this month
2. **Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):

* See Profit Loss statement and balance sheet in email
* Waiting to here on
* Center for Hope fiscal agent for Hope and Recovery Center Pocatello (Center for Hope South) – Report on the UW grant application for Hope and Recovery Center – Nancy/April. $3,521.00 awarded for April 1, 2023 – March 31, 2023

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

May 12th is the RHS Symposium is May 12th at Bennion Student Union Building and May 13th RHS 5K Fun Run fundraiser at Snake River Landing

1. **Assignments:**
2. **Establish/Remind next meeting time:** Monday – June 12, 2023 2 pm. April will be out of town for June 12 board meeting. Who could take and type up minutes. I will provide agenda prior to leaving out of town.

1. **Adjourn –** Motion/2nd:
2. **Executive Session: NA**