

**AGENDA –** Monday, August 8, 2022 2 PM Website: centerforhopeif.org

**Board Chair**: Gavin Wells,

**Board Vice-Chair**: Anne Johnson

**Secretary**: April Crandall

**Board Members In Attendance:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | 1.Gavin Wells |  | 5. Dr. Aaron Harris |  | 9. Lisa Perucca |  |  |
|  | 2. Anne Johnson |  | 6. Crista Henderson |  | 10. Aimee Austin |  |  |
| N | 3. April Crandall |  | 7. Sam Hulse |  | 11. Joyce Cumpton |  |  |
|  | 4. Autumn Furman |  | 8. Paula McAllister |  | 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.:***
* April is out of town today and Anne is taking minutes and typing up for Sept meeting
* Board approved contract with Badger Inc – Contract is present for signature by both Gavin and Devere.
* Sept Badger Inc will present the budget for Center for Hope including pay rates and new structure with regional director position( Nancy) and assistant directors (RC)
1. **Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):
* See Profit Loss statement in email
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:**

1. **Assignments:** Badger Inc Budget presentation for Sept 12, 2022
2. **Establish/Remind next meeting time:** Monday – September 12, 2022 2 pm. April will be out of town –Anne is taking minutes for August 8, 2022.

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