



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Board Room

Date: Tuesday, August 25, 2020

TELECONFERENCE NUMBER: (346) 248-7799

Time: 11:30 A.M.

Meeting ID: 975 8884 6854

Password: 961774

AGENDA

Welcome & Introduction:.....Barbara Knowlton, Board President

Call to Order, Roll Call & Quorum Determination: Barbara Knowlton

Roll Call Vote: Samantha Dunkin

Approval of June 23, 2020 Meeting Minutes **(Vote Required)**

Chief Executive Officer's Report.....Tracey Lyall

- Committee Sign-Ups and New Equity & Inclusion Committee
- COVID-19
- Service Statistics
- VOCA Award and Budget Adjustments

Executive Committee Report.....Barbara Knowlton

Governance Committee Report.....Barbara Knowlton

- New Member Nominee – Tahira Taqui

● **Human Resources Committee**.....Don Henderson /Debby Raskin

Roll Call Vote: Samantha Dunkin

Driving Safety Policy **(Vote Required)**

● **Audit Committee**.....Kendall Carpenter/Lindy Whorton

Roll Call Vote: Samantha Dunkin

Audit Engagement Letter **(Vote Required)**

● **Finance Committee Report**.....Scott Bonnallie/Lindy Whorton

June and July 31, 2020 Financials

Roll Call Vote: Samantha Dunkin

401(k) Plan Update **(Vote Required)**

Form 5500 **(Vote Required)**

Signature Cards **(Vote Required)**

COMMITTEE REPORTS:

- **Program Committee**.....Donna Mathews
 - ODMHSAS Contract-Clinical Review Record Request of Children’s Outpatient Program and Final Plan of Correction
 - ODMHSAS Two-Year Certification
 - DHS Child Care Monitoring Summaries and Star Certification Review Summaries No Plans of Correction – Program in Compliance

- **Risk Management Committee**.....Donna Mathews
 - Second Quarter Review of Grievances/ Critical Incidents

- **Fundraising Committee/Development Report**.....Jenée Day
 - Grants
 - KOV – Current Event Update
 - Events – Monarch Ball & Best of Brunch
 - Monarch Ball Survey Response

- **Communications & Marketing Report**.....Carissa Hon
 - DVIS in the News
 - Marketing
 - Education
 - Social Media
 - Events – KOV & Mutt Strut

- **Chief Equity & Inclusion Officer’s Report**.....Taryn Norman
 - Deaf RISE
 - Underserved Outreach Advocate
 - Abuse in Later Life

Other

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New Business (*Business not known or possible to have known within 24 hours of the posting of the agenda*)

Adjournment (Vote)

**Next Board Meeting – Tuesday, September 22, 2020, 11:30 A.M.
Moran Family Counseling Center – Board Room**

DVIS MISSION

Advancing physical and emotional safety by reducing the impact and occurrence of sexual and domestic violence, human trafficking and stalking through inclusive intervention and prevention services for children, youth and adults.

