BOARD OF DIRECTOR’S MEETING

Place: Moran Family Counseling Center, Board Room
TELECONFERENCE NUMBER: (346) 248-7799
Meeting ID: 975 8884 6854
Password: 961774

Date: Tuesday, August 25, 2020
Time: 11:30 A.M.

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**
  - 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
  - Presented by Donna Mathews

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

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

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

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

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.