



## BOARD OF DIRECTOR'S MEETING

**Place:** Moran Family Counseling Center, Board Room

**Date:** Tuesday, September 22, 2020

**TELECONFERENCE NUMBER:** (346) 248-7799

**Time:** 11:30 A.M.

**Meeting ID:** 998 2212 2873

**Password:** 464857

### AGENDA

- Welcome & Introduction:**.....Barbara Knowlton, Board President
- Call to Order, Roll Call & Quorum Determination:** ..... Barbara Knowlton
- Roll Call Vote:** ..... Samantha Dunkin
- Approval of August 25, 2020 Meeting Minutes **(Vote Required)**
- Chief Executive Officer's Report**.....Tracey Lyall
- Returning to Work Full Capacity – October 5
  - Committee Sign-Up Reminder
  - Service Statistics
- Executive Committee Report**.....Barbara Knowlton
- Annual Invoices for Board Members
- Governance Committee Report**.....Barbara Knowlton
- Roll Call Vote:** ..... Samantha Dunkin
- New Member Nominee – Tahira Taqi **(Vote Required)**
- **Human Resources Committee**.....Don Henderson /Debby Raskin
- Roll Call Vote:** ..... Samantha Dunkin
- Succession Plan - Revised **(Vote Required)**
- Business Continuity Plan - Revised **(Vote Required)**
- **Program Committee**.....Donna Mathews
- ODMHSAS Contract Review - No Finding Letter (FY21)
- Roll Call Vote:** ..... Samantha Dunkin
- Staff Qualifications & Clinical Supervision Policy - Revised **(Vote Required)**
- **Finance Committee Report**.....Scott Bonnallie/Lindy Whorton
- August 31, 2020 Financials
- Roll Call Vote:** ..... Samantha Dunkin
- Proposed VOCA Award Budget Modification **(Vote Required)**

## September 22, 2020 Board Agenda (Continued)

### COMMITTEE REPORTS:

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

Next Board Meeting - Tuesday, November 17, 2020, 11:30 A.M.  
(3<sup>rd</sup> Tuesday due to Holiday)  
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.