



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Board Room

Date: Tuesday, November 10, 2020

TELECONFERENCE NUMBER: (346) 248-7799

Time: 11:30 A.M.

Meeting ID: 871 5825 1690

Password: 806278

AGENDA

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

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

Roll Call Vote: Samantha Dunkin

Approval of September 22, 2020 Meeting Minutes **(Vote Required)**

Fundraising Committee/Development Report.....Adam Paluka/Jenée Day

- Grants
- Event Update
- Monarch Evolved
- Adopt-a-Family

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

Executive Committee Report.....Barbara Knowlton

- Open Meeting Act Options

Governance Committee Report.....Barbara Knowlton

Roll Call Vote: Samantha Dunkin

New Member Nominee – Brittani Montgomery **(Vote Required)**

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

Roll Call Vote: Samantha Dunkin

Code of Conduct Policy - Revised **(Vote Required)**

COVID-19 Infection Control Policy **(Vote Required)**

Audit Committee Report.....Kendall Carpenter/Lindy Whorton

Roll Call Vote: Samantha Dunkin

Approval of Fiscal Year Annual Audit **(Vote Required)**

COMMITTEE REPORTS:

Finance Committee Report.....Scott Bonnallie/Lindy Whorton
• October 31, 2020 Financials

Program Committee Report.....Donna Mathews

Risk Management Committee Report.....Donna Mathews
• Third Quarter Review of Critical Incidents/Grievances

Communications & Marketing ReportCarissa Hon
• DVIS in the News
• Marketing
• Education
• Social Media
• Cyber Monday & Giving Tuesday

Chief Equity & Inclusion Officer’s Report.....Taryn Norman
• E&I Training Program
• 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, January 26, 2021, 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.