



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room
Date: Tuesday, June 28, 2022 **Time:** 11:30 A.M.

AGENDA

Welcome & Introduction:.....Jeff Snodgrass, Board President

Call to Order & Quorum Determination: Jeff Snodgrass

Consent Agenda: (Vote Required)..... Jeff Snodgrass

*The following item(s) are either informational or non-controversial in nature and are recommended for approval. Discussion of any individual item may be accomplished by any board member requesting that the item be removed from the Consent Agenda. **Requests to remove items from the Consent Agenda must be made prior to the motion to pass the Consent Agenda.** Removed items may be taken up either immediately after the Consent Agenda or placed on the agenda at the discretion of the Board.*

- **Minutes** - May 24, 2022 Board Meeting
- **Human Resources** – Background Check Policy – Revised
- **Human Resources** – Communication & Technology Policy – Revised
- **Program** – Client Grievance Policy – Revised
- **Program** – Client Rights Survivors Program Policy – Revised
- **Program** – Rapid Rehousing Program Policy – Revised
- **Program** – ODOC ESG Required Policies for Providing Assistance – Revised

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

COMMITTEE REPORTS:

Audit Committee Report..... Kendall Carpenter, Committee Chair
Lindy Whorton, Chief Financial Officer

- Audit Engagement Letter – Basic Financial Statements **(Vote Required)**
- Audit Engagement Letter – 401k Plan Financial Statements **(Vote Required)**

Finance Committee Report.....Scott Bonnallie, Committee Chair
Lindy Whorton

- Grant Report
- May 31, 2022 Financials
- 2022-2023 Proposed Budget **(Vote Required)**
- Proposed revisions to DVIS Financial Policies **(Vote Required)**
- Restatement Resolution for 401k Plan **(Vote Required)**

June 28, 2022 Board Agenda (Continued)

Human Resources Committee Report.....Don Henderson, Committee Chair
Debby Raskin, Chief Human Resources Officer

Program Committee Report.....Rose Turner, Chief Administrative Officer

Development & Communications Report.....Cathy Wilkie, Chief Development Officer

- Events & Fundraising
- Volunteers & In-Kind Donations
- Social Media
- DVIS in the News
- Volunteer Program
- Event/ Fundraising Update

Executive/ Governance Committee.....Jeff Snodgrass

- Elections for 2022-2023 Renewing Board Members **(Vote)**
- Elections for 2022-2023 New Emeritus Board Members **(Vote)**
- Elections for 2022-2023 New Board Members **(Vote)**
- Proposal to authorize Executive Committee to nominate & approve Slate of Officers **(Vote)**

Executive Session.....Jeff Snodgrass

- Discuss Annual Review & Compensation of Chief Executive Officer **(Vote Required)**

Recognition of Outgoing Board Members.....Jeff Snodgrass

Other

- 2022-2023 DVIS Board of Directors Meeting Dates
- 2022-2023 DVIS Committee Meeting Dates

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, August 23, 2022
Moran Family Counseling Center

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.