



## BOARD OF DIRECTOR'S MEETING

**Place:** Moran Family Counseling Center, Multi-Purpose Room

**Date:** Tuesday, August 23, 2022 **Time:** 11:30 A.M.

### AGENDA

**Welcome & Introduction:**.....Rachel James, Board President

**Call to Order & Quorum Determination:** ..... Rachel James

**Consent Agenda: (Vote Required)**..... Rachel James

*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 - June 28, 2022 Board Meeting
- Human Resources - Communication & Technology Policy, revised
- Human Resources - Paid Time Off (PTO) Policy, revised
- Human Resources - Termination/Separation Policy, revised
- Human Resources - Sabbatical Policy
- Human Resources - Succession Plan, revised (all Officers must sign, upon approval)
- Program - Annual Program Evaluation Policy, revised
- Finance - Annual Signature Card update for new Officers

**Executive/ Governance Committee**.....Rachel James

- Elections for 2022-2023 Officers (Vote Required)
- Proposed New Member Nomination (Vote Required)

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

- Staff Retention Pay & Fundraising
- Agreement Forms for 2022-2023 Board Term
- Board Member Invoices
- Service Statistics

**COMMITTEE REPORTS:**

**Finance Committee Report**.....Sharon Bertram, Committee Chair  
Lindy Whorton, Chief Financial Officer

- June/July 2022 Financials
- Grant Report
- Capital Reserve Funds **(Vote Required)**

**Human Resources Committee Report**.....Barbara Abercrombie & Don Henderson  
Committee Co-Chairs  
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

**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, September 27, 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.