



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room

Date: Tuesday, September 27, 2022 **Time:** 11:30 A.M.

AGENDA

Compensation Analysis:.....Rene Gallegos, The HR Shop (30 minutes)

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](#) - August 23, 2022 Board Meeting

Executive/ Governance Committee.....Rachel James

- Proposed New Member Nomination **(Vote Required)**

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

- Domestic Violence Awareness Month.
- Agreement Forms for 2022-2023
- Board Member Invoices/ 100% Giving
- Service Statistics

COMMITTEE REPORTS:

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

- August 2022 Financials
- Grant Report

September 27, 2022 Board Agenda (Continued)

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

Risk Management Committee Report..... Rose Turner

- Second Quarter Review of Critical Incidents and Grievances

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

- Events & Fundraising
- Volunteers & In-Kind Donations
- In the News
- United Way
- Four A's this Month
- Email & Social Media

Other

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 – 11:30 a.m. Tuesday, November 29, 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.