



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room

Date: Tuesday, May 23, 2023 **Time:** 11:30 A.M.

AGENDA

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

Call to Order & Quorum Determination: Rachel James

Mission Moment: Melanie Smith, PhD, Blue Tree Data Consulting

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** - April 25, 2023 Board Meeting

Executive/Governance Committee Report.....Rachel James

- New Member for Consideration - Amber Bryant
- Slate of Officers and Renewing Board Members - DRAFT

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

COMMITTEE REPORTS:

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

- April 2023 Financials
- Grant Report

May 23, 2023 Board Agenda (Continued)

Human Resources Committee Report.....Barbara Abercrombie & Don Henderson
Committee Co-Chairs
Debby Raskin, Chief Human Resources Officer

Risk Management Committee Report..... Rose Turner, Chief Administrative Officer
• First Quarter Review of Grievances and Critical Incidents

Development & Communications Report.....Cathy Wilkie, Chief Development Officer
• Fundraising & Events
• Four A's this Month
• Volunteers & In-Kind Donations
• Communications

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 –Tuesday, June 27, 2023 (time to be announced)
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.