



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room

Date: Tuesday, August 22, 2023 **Time:** 11:30 A.M.

AGENDA

Welcome & Introduction:.....Scott Bonnallie, Board President

Call to Order & Quorum Determination: Scott Bonnallie

Mission Moment: Equity & Inclusion..... Amy Venable, MDiv
Underserved Outreach Advocate/Equity & Inclusion

Consent Agenda: (Vote Required)..... Scott Bonnallie

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 27, 2023 Board Meeting
- **Human Resources** – Succession Plan, revised (all Officers must sign once approved)
- **Program** - Culturally Responsive Services Policy, Revised
- **Grants** – Electronic Signature Policy

Executive/Governance Committee Report.....Scott Bonnallie

- Annual Board Member Agreement Forms
- Annual Board Member Invoices
- Committee Participation

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

August 2, 2023 Board Agenda (Continued)

COMMITTEE REPORTS:

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

- July 2023 Financials
- Grant Report

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

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

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 –11:30 a.m. –Tuesday, September 26, 2023
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.