



BOARD OF DIRECTOR'S MEETING AGENDA

Place: Moran Family Counseling Center, Multi-Purpose Room

Date: Tuesday, September 26, 2023 **Time:** 11:30 A.M.

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

Call to Order & Quorum Determination: Scott Bonnallie

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](#) - August 22, 2023 Board Meeting

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

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

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

COMMITTEE REPORTS:

Finance Committee Report.....Sharon Bertram, Committee Chair
Carey Wood, Controller

- August 2023 Financials
- Authorization for Use of Capital Reserve Funds **(Vote Required)**

Risk Management Committee Report..... Barbara Knowlton, Committee Chair
Rose Turner, Chief Administrative Officer

Development Committee & Communications Report..... Brittani Montgomery, Committee Chair
Cathy Wilkie, Chief Development Officer

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 28, 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.