



## BOARD OF DIRECTOR'S MEETING AGENDA

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

**Date:** Tuesday, November 28, 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](#) - September 26, 2023 Board Meeting
- [Minutes](#) - October 24, 2023 Special Board Meeting
- [Human Resources](#) – Holiday Policy, Revised
- [Program](#) – Warrant Policy for Residential Program, Revised
- [Program](#) – Child Pickup Policy for DHS or Court Orders, Revised

**Executive Committee Report**.....Scott Bonnallie

- Board Giving and Holiday Gift Cards for Employees
- January Meeting Cancellation - Current Board Term
- Review 2024-2025 Board Meeting Schedule

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

### **COMMITTEE REPORTS:**

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

- October 2023 Financial Statements
- Grant Report

**Audit Committee Report**.....Lindy Whorton

- Eide Bailly Audit Highlights
- Financial Audit Draft-06/30/2023 **(Vote Required)**

**November 28, 2023 Board Agenda (Continued)**

**Human Resources Committee Report**..... Barbara Knowlton, Committee Co-Chair  
Debby Raskin, Chief Human Resources Officer

**Risk Management Committee Report**..... Barbara Knowlton, Committee Chair  
Third Quarter 2023 Review of Critical Incidents                      Rose Turner, Chief Administrative Officer

**Program Committee Report**.....Rose Turner

**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 – Tuesday, February 27, 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.