



BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA

Place: Moran Family Counseling Center, Board Room
Date: Tuesday, October 24, 2023 **Time:** 11:30 A.M.

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

Call to Order & Quorum Determination: Scott Bonnallie

Executive Committee Report.....Scott Bonnallie

Audit Report..... Lindy Whorton, Chief Financial Officer

Vote Required

- 401(k) Plan 2022 Final Financial Statements

Grant Report..... Lindy Whorton

Vote Required

- Community Development Block Grant Application (Court Advocacy)

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.