



# BOARD OF DIRECTOR'S MEETING AGENDA

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

**Date:** Tuesday, April 23, 2024 **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](#) - February 27, 2024 Board Meeting
- [Human Resources](#) – Training Policy, Revised
- [Program](#) – Culturally Responsive Services Policy, Revised
- [Program](#) – Client Complaints & Grievances Policy, Revised
- [Program](#) – Domestic Violence & Sexual Assault Programming, Revised

**Executive & Governance Committee Reports**.....Scott Bonnallie

- Ad Hoc Committee for Best Practices for Board Giving

**Chief Executive Officer’s Report**..... Rose Turner, Chief Administrative Officer

## **COMMITTEE REPORTS:**

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

- March 2024 Financial Statements
- Form 990 Tax Form Draft **(Vote Required)**
- Capital Reserve Fund Request **(Vote Required)**
- Grant Report

**April 23, 2024 Board Agenda (Continued)**

**Human Resources Committee Report**..... Barbara Knowlton, Committee Co-Chair  
Stevie Jo Langley, Chief Human Resources Officer

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

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

- Fundraising & Events
- Fundraising Committee
- 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 – Tuesday, May 21, 2024**

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.