



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room
Date: Tuesday, August 27, 2024 Time: 11:30 A.M.

AGENDA

Welcome & Introduction:.....Barbara Abercrombie, Board President

Call to Order & Quorum Determination: Barbara Abercrombie

Consent Agenda: (Vote Required)..... Barbara Abercrombie

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 25, 2024 Board Meeting
- **Human Resources** – Succession Plan, revised (all Officers must sign once approved)

Executive Committee Report.....Barbara Abercrombie

- Committee Participation

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

August 27, 2023 Board Agenda (Continued)

COMMITTEE REPORTS:

Finance Committee Report.....Michael Chromy, Committee Chair
Lindy Whorton, Chief Financial Officer

- June 2024 Financials
- July 2024 Financials
- Grant Report

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

Program Committee Report..... Rachel James, Committee Chair

Development Committee & Communications Report.....Cathy Wilkie, Chief Development Officer

- Fundraising & Events
- Volunteers & In-Kind Donations
- Fundraising Committee
- Associate Board
- Four A's
- 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 24, 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.