



BOARD OF DIRECTORS MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room

Date: Tuesday, September 23, 2025 **Time:** 11:30 A.M.

AGENDA

Welcome & Introductions:.....Barbara Knowlton, Board President

Call to Order & Quorum Determination: Barbara Knowlton

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

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 26, 2025 Board Meeting

Executive Committee Report.....Barbara Knowlton

- Committee Sign-Up Sheets
- Committee Chair Vacancies

Chief Executive Officer's Report.....Rose Turner, Chief Administrative Officer

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

- August 31, 2025 Financial Statements
- DVIS Financial Policies, revised **(Vote Required)**
- Audit Report – 401k Plan **(Vote Required)**
- Grant Report

Program Committee Report.....Barbara Knowlton, Committee Chair
Rose Turner

- DMH Audit Letter
- OAG Site Visit Letters (3)

September 23, 2025 Board Agenda (Continued)

Risk Management Committee Report.....Barbara Knowlton, Committee Chair
Rose Turner

Human Resources Committee Report.....Barbara Knowlton, Committee Chair
Amy Hossain, Chief Human Resources Officer

- Staffing
- Benefits
- Training
- Varied Items

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

- Upcoming Events
- Fundraising & Associate Board
- Volunteers & In-Kind Donations
- Communications & DVIS in the News & Social Media

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, October 28, 2025
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.