



BOARD OF DIRECTORS MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room
Date: Tuesday, May 19, 2026 **Time:** 11:30 A.M.

AGENDA

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

Mission Moment

Performance Quality Improvement Report (PQI):.....Ashley Henson, VP of Quality and Systems Improvement

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](#) - April 28, 2026 Board Meeting

Executive & Governance Committee Report.....Barbara Knowlton
Proposed Slate of Officers and Nominations

Chief Executive Officer’s Report.....Tracey Lyall, Chief Executive Officer

Financial Statements April 20, 2026.....Carey Wood,
Chief Financial Officer

Risk Management Committee Report.....Rose Turner, Chief Administrative Officer

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
- Volunteers & In-Kind Donations
- Communications
- Grant Report

Other

New Business (Business not known or possible to have known within 24 hours of the posting of the agenda)

Adjournment (Vote Required)

Annual DVIS Board Meeting –3:30 p.m. –Tuesday, June 23, 2026
New Member Meet & Greet at 5:00 p.m.
Moran Family Counseling Center