

Board Meeting
10-19-22

Start time 6:10pm

Present-Deveron, John, Jeff, Joe, Larry, Suzanne, Sloan

Agenda:

1. Kevin's Sabbatical- Jeff will be Kevin's liaison until December. Wish to stay on the board but needs time for health. We will need to appoint an acting vice chairman until Kevin's return. John made motion to accept Kevin's sabbatical and appoint Suzanne as acting vice chairman, Jeff seconded, motion approved unanimously
2. Joe Morrison swearing in as Board Member
3. Renovations-Larry said bathroom renovations are underway. Some framing is needed due to mold. Plumbers are next to come in. Roughly 3 weeks left to complete majority of work needed for upstairs bathrooms. Suzanne and Larry will be meeting to select tile and flooring. Splash tile around half the walls requested.
 1. John makes motion to select electrical update to be added to the renovations list. Sloan Seconded and motion approved with unanimous vote
4. Everett Baxter's interview has been passed to Talent+, once it has taken place Larry will forward out the information.
5. LaToya's contract has been signed and we will be schedule a meeting to discuss direction.
6. Amended structural assessment-Sloan made motion to approve amended structural assessment to include windows and doors. Also add electrical update to requested renovations. John seconded and motion approved unanimously.
7. Larry spoke on working with Mary Barry and Kim Etherington about establishing a transitional housing program for the upstairs residential area. Connection with the NIFA portal could be beneficial.
Currently have a good cashflow balance. Suzanne has requested financial information as it comes in from Larry.
8. Deveron requested we restock on kitchen utensils and carts to move soup. Sloan's number was removed from the website and replaced with the office number.

Next meeting Nov. 16

Meeting adjourned at 6:58pm