



Board of Directors Meeting Minutes

August 20, 2024

Attendance: Janet Brack, Gerard Bhagwatsingh, Rocky Harrison, Jim Gaylord, Sherry Jones, Donna Morgan, Fiona Devenney (via Zoom)
HHA Staff: Kelli Hernandez

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Rocky Harrison called the meeting to order at 12:20pm	n/a	n/a	n/a
Quorum established	No discussion	n/a	n/a	n/a
Approval of Agenda	No discussion	n/a	n/a	n/a
Approval of Meeting Minutes	Janet made the motion to approve the minutes from June 18, 2024 as presented, Gerard 2 nd , motion passed unanimously	n/a	n/a	n/a
General Review & Discussion:				
Financial Update	Kelli gave an update on the single audit. Jim made a motion to approve the financials as presented, Donna 2 nd , motion passed unanimously	n/a		Yes
Program Report	Kelli noted the hiring of CES	n/a	n/a	No



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ED Report	Challenge funding came in at over \$900,000. The Board requested Kelli research the addition of health insurance and staff development before putting any remaining funding out for RFP	n/a	Kelli	Yes
Committee Reports	Executive Committee updated on previous actions. Grants Committee – Rocky agreed to serve as Chair	n/a	n/a	No
Annual Budget Review/Approval	Executive Committee approved the annual budget as presented	n/a	n/a	No
New Board Members	Slate of 7 new Board Members was approved at the Stakeholder Meeting An email will go out to the full Board requesting nominations for the Executive Committee	n/a	Kelli	Yes



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Announcements	Bridgeway has received funding for 72 new units	n/a	n/a	No
Schedule next Board Meeting	Scheduled for October 15, 2024	n/a	n/a	No
<p>*****Nothing follows*****</p> <p>Scribe: Kelli Hernandez</p>				