



December 17, 2024

Attendance:

In person: Janet Brack, Eric Vandermolten, Donna Morgan, Stephanie Fitzgerald, Sherry Jones, Brooke Davis, Dean Talley
 Via Zoom: Emily Proctor, Jim Gaylord

HHA Staff:

Kelli Hernandez

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order at 12:15pm			
Quorum established	No discussion			
Approval of Agenda	No discussion			
Approval of Meeting Minutes	Stephanie made the motion to approve the minutes from October 2024 as presented, Janet 2 nd	Motion Passed		
General Review & Discussion:				
Old Business Election of Board Officers	Dean motioned, Sherry 2 nd to approve the slate of Board Officers as follows: Past Chair – Eva Wise Chair - Stephanie Fitzgerald Vice-Chair – Jim Gaylord Secretary – Rocky Harrison Treasurer – Brooke Davis	Motion Passed		

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Old Business: Annual Budget Review	Kelli presented an updated annual operating budget for review and consideration. Sheery motioned to approve, Janet 2nd	Motion Passed		
New Business: Board Member Resignations and New Board Member Appointments	Glenn Carver officially resigned his seat due to a personal move out of the area. Janet motioned and Stephanie 2 nd to remove the following Board members from the roster: <ul style="list-style-type: none"> - Amy Dale - Joshua Grace - Bethany Taylor And to appoint the following to the Board: <ul style="list-style-type: none"> - Brooke Davis - Ryan Bullard - Alex Brannon 	Motion Passed		
Staff Reports: Financial Report	Stephanie motioned, Dean 2 nd to approve the Q3 P&L as presented Kelli updated the Board on the termination of Finance Director, Adrienne Jones, and the direction of hiring an outside accounting firm.	Motion Passed		
Staff Reports: Program Report	The CES Committe presented a draft update to CE Policies and Procedures. Eric motioned to approve as presented, Stephanie 2nd	Motion Passed		
Staff Reports: ED Report	Kelli provided updates on Unsheltered Grant RFP, Legislative Delegation Meeting, and FCEH Conference	No action necessary		

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Committee Reports	No updates from current committees Dean agreed to serve as PIT Count Committee Chair	No action necessary		
Schedule next Board Meeting	Scheduled for February 18, 2024			
Adjournment	Stephanie adjourned the meeting at 12:55pm			
<p>*****Nothing follows*****</p> <p>Scribe: Kelli Hernandez</p>				