

***Board Meeting Minutes-Regular Session
November 14, 2019***

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Mike Williams, Tara Gilman (for Tamela Atwood), Shelby Ray (for Donna Kaufman), Carol Schrepfer Colburn, Andrew Killian, Dave Smysor, Nate Rath, Curt Apperson, Mike Campbell

Public Participation: Stephanie Smith, Allen Axelrod

Absent: Joe McCullough, Mike Metzler, Justin Bouse

Staff Present: Kari May, Executive Director

Welcome & Introductions: Rietz opened the meeting at 9:04 am.

Same day additions to the Agenda: None

Public Participation: Stephanie Smith and Allen Axelrod discussed the survivor report on human trafficking.

Approval of Minutes: Buetow moved, Williams seconded, that the board approve the minutes for September 26, 2019. Motion carried unanimously.

Financial Report: May presented the financial report

Director's Report: May presented the Director's report.

Old Business: The CAC will implement a 10% increase in law enforcement assessments for calendar year 2020.

New Business:

- Election of officers: Apperson moved, Williams seconded, that Julia Rietz remain the Board Chair. Motion carried unanimously. Apperson moved, Schrepfer Colburn seconded, that Dr. Kathleen Buetow remain the Board Secretary. Motion carried unanimously.
- Board Meeting Calendar: Apperson moved, Gilman seconded, that the Board Meeting calendar for 2020 be accepted. Motion carried unanimously.

Personnel: see closed session

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Closed session: Killian moved, Gilman seconded, that the Board go into closed session to complete The Executive Director's performance evaluation. Motion carried unanimously.

Announcements:

- Next Board meeting will be held on January 23, 2020.

Adjournment: At 9:39 am Rietz moved, Apperson seconded, that the meeting be adjourned. Motion carried unanimously.

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Respectfully Submitted,
Kari May, Executive Director

Board Approved on 1/23/20