

***Board Meeting Minutes-Regular Session
July 26, 2018***

Board Members Present: Dr. Kathleen Buetow, Tamela Atwood, Carol Colburn, Rich Surles, Tom Geis, Windy Westfall, Nate Rath, Mike Williams

Absent: Julia Rietz, Andrew Killian, Mike Metzler, Justin Bouse/Rodney Sullivan, Jane Quinlan, Curt Apperson

Staff Present: Kari May, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:00 am. The Board welcomed Mike Williams who replaced Joe Gordon.

Same day additions to the Agenda: None

Public Participation: none

Approval of Minutes: Colburn moved, Attwood seconded, that the board approve the minutes for May 2018. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business:

- **Request to County Board for Counseling and Rent Increase:** May will follow up with Rietz.
- **Executive Director's Performance Evaluation:** Rath moved and Surles seconded that the evaluation be tabled until the September Meeting. Motion carried unanimously. May will discuss the status of the performance evaluation with Rietz.

New Business:

- Salary increase for VOCA funded staff: Surles moved and Williams seconded that the FY 18 Grant Year Budget (7/1/18 – 6/30/18) be approved with the salary increases for all 4 staff.
- Proposed FY19 County Year Budget (1/1/19 – 12/31/19)– the Board reviewed the proposed budget.

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Announcements: Next Board meeting will be held on September 27, 2018.

Adjournment: At 9:32 am Westfall moved, Geis seconded, that the meeting be adjourned.
Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Approved by the Board of Directors on September 27, 2018.