**CDS Board Of Directors Minutes**

April 14, 2022 at 8:30 A.M.

Attending Board Members: Tommy Lane, Richard Mankin, Bob Page, Daniel Crapps, Frank Williams, Robert Wilford

Attending Staff: Tracey Ousley, Phil Kabler, Cindy Starling, Paula Moreno, Diana Sanchez

**Agenda/Minutes 03/10/22:**

Approved by those present.

**Finance Report:**

Diana presented the February 2022 Statements with Notes.

**Amazing - Give-Paula:**

The Amazing Give opens today for donations the site will be open on April 21st from 7:00 am to 7:00 pm. The community is very competitive for funds this year, so please get the word out to friends and colleagues. A link will be posted on Face Book today for sharing with FB friends. In the last month we have grown in exposure.

**CINSFINS deliverables - Tracey:**

Tracey reported – As of the month of March the Network invoices are increasing and headed in the right direction, though still not where we need to be. We just hired a Residential Counselor in the NW shelter. Each program is starting planning their summer programs.

Hiring is getting better, staffing has stabilized, though we are still having “no-shows” at interviews. Cassandra and Paula attended a job fair at Santa Fe College. Phil reached out to Kent Fuchs at UF.

**New Shelter Update - Phil:**

Meeting next week to determine building size. Will review the Title policy concerning easements.

Discussions ensued.

**CEO Report:**

**QI review in the Central Shelter:**

Central did well except for Training where we received a “Limited”. We will work on a correction action plan.

**ARPA Funding Request:**

Funding is only available for services in Gainesville, as such, we applied for approximately $230,000 of funding for expected losses to the Central shelter. We are hoping for the best.

Phil – approximately $19 million in requests have been made, only $7 million was available.

**Cassandra’s Retirement Recognition – May 4th**

A party will be held at Bivens from 1 pm - 3:00 pm on May 4, 2022. Cassandra has been working at CDS 37 years. Please join us in celebrating and recognizing her hard work and dedication.

The current Shelter Supervisor, Zeke Whitter will be promoted to Shelter Director. Zeke has been with CDS 22 years.

**United Way Application**

We applied for $38,000 for FY 2022 – 2023.

**QI review in the East Shelter:**

Begins next week April 20th and 21st.

Meeting adjourned 9:00 am.