**CDS Board Of Directors Minutes**

May 12, 2022 at 8:30 A.M.

Attending Board Members: Tommy Lane, Richard Mankin, Bob Page, Daniel Crapps, Robert Wilford, Joe Smith, Reggie Williams, Becky Hunt

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

**Approval of Agenda:**

Approved by acclamation.

**Minutes 04/14/22:**

Approved by acclamation.

**Finance Report:**

Diana presented the March 2022 Statements with Notes.

**Salary Study Committee:**

The Committee will consist of Frank Williams, Bob Page, Daniel Crapps, Tracey Ousley and Phil Kabler.

**New Shelter Design/Size – Bob:**

Given all available funds so far, if we choose the larger size building the cash short-fall is approximately $800K. If we choose the smaller building the cash short-fall is approximately $400K, and prices may still go up during the building process.

Additionally we are in a loss position and continuing to lose money, as such we cannot borrow without paying high interest rates.

Tommy called Keith Perry’s office. They indicated there may be more funds available for this project through the Attorney General’s Office.

There are 2 options:

 Option 1 = 7716 Sq. Ft. (approximately)

 Option 2 = 7900 Sq. Ft. (approximately)

Tommy motioned to build the smaller building but authorized the Executive Committee to reconvene if more funds were made available as noted above.

 Motion 2nd by Daniel Crapps.

 All were in favor, except one NO vote from Joe Smith.

 Motion passed.

**Amazing Give - Phil:**

We received over $3,000 in donations, a bit higher than last year. Paula did a great job creating awareness of CDS in the Community. Daniel Crapps was our largest contributor, Frank Williams was second highest.

**CINSFINS deliverables - Tracey:**

Tracey reported – As of the month of April the Network invoices are increasing and headed in the right direction, though still not where we need to be.

**Annual Meeting Guest Speaker**

Discussion deferred.

**CEO Report:**

**Interface East QI review:**

East shelter did well except for Training where we received a “Limited”. We are working on a correction action plan.

**ARPA Funding Request:**

We have been awarded $138,153 of the $230,000 that we requested for loss estimates to the Central Shelter. Today we will learn how we proceed.

**Basic Center Site Visit – June 8-9**

We have not had a visit in well over six years.

**United Way Site Visit Update**

We applied for $38,000 for FY 2022 – 2023 for part of a Life Skills Educator position.

Meeting adjourned 9:15 am.