**CDS Board Of Directors Minutes**

June 9, 2022 at 8:30 A.M.

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

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

**Agenda/Minutes 05/12/22:**

Approved by acclamation.

**Finance Report:**

Diana presented the April 2022 Statements with Notes.

**Committee/Board Summer break (Tommy)**

Summer break for July approved by acclamation. The August meeting is a maybe for now. If needed Board can be on call.

**CINS/FINS deliverables update (Cindy)**

Internal data shows we are exceeding numbers for May in the non-residential area. NW region is fully staffed in residential.

**ARPA funding update (Diana)**

On May 23, 2022 we zoomed into an ARPA meeting. We learned that they are not paying for revenue loss – which is what we applied for. So, it’s turned into a reimbursement grant only for the Gainesville shelter.

**New IYP-C shelter update (Phil)**

Tommy met with Keith Perry and Chuck Clemmons. They are extremely supportive and helpful in trying to have additional funds approved for us. We need to get a better feel from Keith Perry before making a decision on shelter size. Employee Retention funds would have to be used towards this project.

**Annual Meeting guest speaker update (Phil)**

Christian Minor, Executive Director of the Juvenile Justice Association, has agreed to be the guest speaker for the annual meeting.

**Safe Place update (Paula)**

Safe Place signs are being updated and replaced. New locations are being added and training is being done. Mariana Cotter is doing the same in Palatka.

**IYP-NW May 24 Open House report (Cindy)**

NW Shelter hosted an Open House. Approximately 18-20 people attended. Staff reviewed the history of the shelter and a program overview. The children also commented. A guest donated $1,000.

**2/4/6 Year Plan (Phil)**

Phil has accumulated a lot of data and is still reviewing. Some of the things that came up include:

Upgrading Bivens office building curb appeal; and, doing licensed work that we can bill for.

**Basic Center Site Virtual Site Visit - June 8 & 9 planning (Cindy)**

BCG is virtually reviewing contracts in Central and Palatka shelters on June 8th and 9th. All documents have been uploaded and staff has attended training. These site visits are rare.

**Salary Study Committee (Phil)**

Discussed need to find funding for raises. The Florida Network will only provide funding for increases to YCW & but others will be affected.

**Board Membership (Phil)**

Frank nominated Chris Stokes. Chris used to work for CDS years ago. He is currently a bishop of New Beginnings Church and a community activist in Micanopy.

Motion to invite Chris to become a Board member – 1st by Frank Williams, 2nd by Becky Hunt, approved by Board.

**Rebranding (Phil)**

This item was tabled.

Meeting adjourned 9:20 am.