

BOARD OF DIRECTORS MEETING

July 11, 2024

Members Attending Virtually: Ellen Steele, Brenda Blackburn, Joshua Kennedy, Kelly Burgin, Matt Ballance, Richard Reagen, and Shannon Perry (7)

Members Absent: Brock Goodling, David Carfolite, Khaled Khiyar, Mike Earle and Kristian Toro (4) Eric Harris – removed due to absences Noah Rose – termed out

Guests Present:

Staff Present: Bobby Kimmons, David White, Elizabeth Whitten, Kim Hall, Linda Carter, Terri Bowman, and Tim Camp. (7)

Ellen Steele opened the meeting at 6:05 PM. A quorum was present virtually.

Announcements:

- The company mission & vision statements were reviewed.
- NC Child's State of Children Reception with Senator Terry Van Duyn will be held on Thursday, August 1, 2024 from 5:30-7:30 at 27 Busbee Rd, Asheville, NC. All are invited. Please contact Matt Ballance or Kim Hall for and RSVP link.

Minutes of June 13th, 2024 Board of Directors Meeting:

Ellen Steele called for questions and/or corrections regarding the minutes of June's meeting of the Board of Directors. None was proffered. The minutes stand approved as submitted with a motion from Richard Reagen and a second by Shannon Perry. All were in favor, none opposed.

Chief Executive Officer's Report:

- Transportation Department Updates:
 - Contract with MountainCare Adult Daycare reviewed
 - Christopher Kirby hired as Assistant Transportation Director
- Universal Pre-K in Henderson County update

Executive Committee Report:

- Discussed the transportation department and Universal NCPre-K updates
- The Committee presented the following two board membership applications.
 - Madeline Offen – Attorney with Pisgah Legal
Motion from the Executive Committee, 2nd from Kelly Burgin.
All in favor. None opposed
 - Betsy Burrows – Professor with Brevard College
Motion from the Executive Committee, 2nd from Brenda Blackburn.
All in favor. None opposed

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Treasurer's Report for May 2024 reviewed by Matt Ballance:

- The Treasurer's Dashboard was reviewed. The Chair called for questions or comments. None was proffered. The report was accepted as presented with a motion from the Finance Committee, and a second by Shannon Perry. All were in favor, none opposed.
- The 24/25 Budget was presented. Matt called for questions or comments. None was proffered. The budget was approved with a motion from the Finance Committee, and a second by Shannon Perry. All were in favor, none opposed.

HR Report for May 2024, Bobby Kimmons:

- The HR Dashboard was reviewed. Bobby asked for questions and/or comments. The report was accepted as presented.

Unfinished Business:

- Terri Bowman reported that there was a print type error in the Annual Report that cause the totals line of the financial report to be cut off. The printers are, at their expense, sending out corrected pages and will then reprint 300 additional copies.

New Business:

- None was proffered.

Strategic Planning Update, Terri Bowman & Elizabeth Whitten:

Terri presented a summary of our last strategic plan (2020-2025) goals and outcomes. Ibby presented the key initiatives that we expect to continue in our 2025-2030. The power point is available on the board portal.

The Chair called for any additional business. None was proffered.

Adjournment:

The Chair called for a motion to adjourn. Matt Ballance so motioned. Brenda Blackburn seconded. All were in favor. None opposed. The meeting adjourned at 6:58 pm.

Our next board meeting is scheduled for Thursday, August 8th, 2024 @ 6:00 pm. The meeting will be held virtually.