

**HOPE COALITION BOARD OF DIRECTORS**  
**Meeting Minutes**  
**December 11, 2017**

**Attending board members:** Janet Adams, Traci Green, Barbara von Haaren, Tilton Davis, Gary Johnson, Jerry O'Rourke, Lisa Bayley, Roseanne Grosso and Catherine Johnson

**Absent board members:** Marilyn Meinke, Chris Heath and Marcy Underwood

**Also attending:** Kris Kvols, Executive Director

Meeting was called to order by Chair 4:45 PM

**Consent Agenda**

Gary had questions on the financials. Kris will talk with Barb and send answers by e-mail.

Motion by Roseanne, second by Tilton to adopt the consent agenda.

**Employee Appreciation** – Christmas appreciation/thank you packets will be prepared by the board after the meeting.

**Boards/Committee Reports:**

**Executive Committee**

HRA gave notice that the rent for Haven of Hope will increase by 2% next year. Roseanne questioned this because the HRA Finance Committee recommended a 1.5% increase. She will check the HRA minutes and report back.

**Facility Committee**

Wells Fargo second floor is not a possibility because of security issues on both sides.

On Mon., Dec. 18 at 4:00 the committee will tour Hancock School. It is listed at \$699,000.

There was a discussion of alternate sites.

**Awareness/Fund Development** – There was a joint meeting on Dec. 4 to discuss combining the two committees. While there is a possibility of an overlap in some activities, it is recommended that the committees remain separate because each committee has a separate charge.

**Awareness**

The committee will meet on Jan. 11 at 9:00. After that, the regular meeting will be the first Thursday of each month at 9:00.

**Fund Development**

There will be a thank you calling party on Jan. 18 or Jan. 22 at Christ Church. More information will follow.

**Policy Committee**

Janet, Kris and Marcy have met to review an employee grievance. A report will be presented in January.

**Adjournment: Meeting adjourned at 6:00**

Minutes submitted by: Catherine Johnson

**Next Meeting: January 8, 2018 at 4:15 at Christ Church**