

## **HOPE COALITION BOARD OF DIRECTORS**

### **Meeting Minutes**

**July 9, 2018**

**Attending members:** Janet Adams, Traci Green, Kris Kvols, Catherine Johnson, Gary Johnson, Marilyn Meinke, Tilton Davis, Chris Heath, Lisa Bayley, Barbara von Haaren, Marcy Underwood, Jerry O'Rourke, Crystal Henderson, Jack Norgard (HRA Liason)

**Absent members:** None.

Meeting was called to order by Chair at 4:30 PM

**Consent Agenda** – emailed with packet – Meeting is condensed for Choose HOPE Training.

1. Proposed Agenda
2. Minutes from previous meetings included in packet
3. Agency Financial

**Approved consent agenda.**

### **Agenda Items**

**Employee Appreciation** – Thank you notes will be sent with Culvers coupons.

- Katherine Cross, SMART Coordinator (7/21/14)
- Liz Magill, Family Advocate (7/18/17)

### **Boards/Committee Reports: (updates brief due to short meeting)**

**Executive Committee** - Minutes from meeting in the Board packet. Janet outlined what was covered.

**Facility Committee** - committee still exploring options.

**Awareness** – Update by Chris Heath.

**Policy Committee** – Updates by Catherine.

### **Business Agenda**

- ❖ Fundraising Campaign report –
  - Marilyn Meinke and Justin Boeding will be co-chairs of Fundraiser Committee.
  - This will be a special training session following brief board meeting.
- ❖ Employee Health Insurance renewal  
This has been completed, pursuant to email Board approval. Information was not available for prior board meeting. To avoid huge increase, we stayed with same company with 12% rate increase and \$300 deductible increase.

**Next meeting – August 13, at 4:30 PM, Christ Episcopal Church, Red Wing**

**Adjourn: Meeting adjourned at 5:20 PM**

**Recessed to dinner and Choose HOPE Training by Elaine O'Keefe**

**Save the Date**

- ❖ **4-Week Skills for Life Workshop: August 6, 13, 20, & 27, noon to 1:00pm, Red Wing Public Library.**
- ❖ **Give to the Max Day: November 15, 2018**
- ❖ **Skills for Life Performance: February 20, 2019, Sheldon Theatre, Red Wing.**

Minutes submitted by: Traci Green

***Empowering lives through HOPE***