



Monthly Board Meeting Minutes

Members Present:

Lori Nichols, Alex Bruner, Candy Galindo, Hollie Brown, Walter Hudsick, Daija Heyward, Nicole Bratz,

Members Absent:

Jodi Wallace, Amy Kendi

Guests/Staff:

Mandi Rothman, Paula Matthyse, Jason McGill, Barry MacHalee, Stephanie Wagner

6:00 pm

Meeting called to order

Discussion: Introductions/Land Acknowledgement

6:10 pm

Consent Agenda

Discussion:

- Meeting Minutes
- Financial Statements

Walter moved to accept the consent agenda. Hollie 2nd. Alex abstained, all approved.

6:11 pm

Staff/Program Highlight – Barry MacHalee

Discussion:

- Vocational Services

Shared Understanding

6:46 pm

Finance Committee Report

- Agency Money – Part 2 – Hudsick, Stephanie and Finance Team
- Mid-Year Budget adjustment/update

7:36pm

Executive Director Report

- Pad Relocation Project
- Skagit Office – New Capital Project

Shared Understanding

7:53 pm

Presidents Report

- Reentry Plan
- Staff Appreciation

NA

Regular Meeting Adjourned at 7:54 p.m.

Respectfully submitted by Hollie Brown