**Board of Directors**

**September 22, 2021**

**Present:** Teresa Czaplewski, Janet Swanson, Bruce Gudlin, Anjanette Bandel, Steve Conners, Omar Nur, Alyssa Fordham, Andrea Niesen, Jenna Taubel, Joshua Wacholz, Tracy Neilsen, Tammy Shefelbine, Joe Langel

**Staff Present:** Scott Maloney, Crystal Smith, Brenda Chilman, Ashleigh Dowis, April Sutor, Kelli DeCook, Cindy LeFebre

**Welcome:** Welcome and introductions at 12:04. Maloney and Gudlin thanked board members for ongoing participation and zoom meetings. Welcome to Cindy LeFebre and introduction to board.

**Consent Agenda:** Swanson made a motion to approve the consent agenda, seconded by Conners; the motion passed unanimously.

**Finance Committee Report**: Gudlin presented the August 31, 2021 financial report. Year to date there is a $1.3 million overall agency gain. Live Well at Home Grant expired mid-year but have not yet heard about the current grant award. FARR grant (state funding – changed methodology for distributing funds – agency will support program throughout the end of the year. Bandel made a motion to approve the finance committee report, seconded by Wacholz; motion passed unanimously.

**Website Redesign:** Chilman shared the new website. Reviewing the new design and functionality the site offers.

**Personnel Issue:** For privacy reasons, not included in these board minutes.

**Denim & Diamonds:** Czaplewski and Chilman updated on committee planning and asked board members to help identify additional committee members. The board was also asked to consider silent and auction items to secure. The event date is March 26, 2022 and will feature Denim, Diamonds and Dueling Pianos.

**Senior Independence Programming:** Maloney gave an overview of the senior independence department and growth with Sutor’s leadership. Sutor reviewed the agency’s historical Live Well at Home grant supported work in this area and current programming.

**Adjourn:** At 1:28 Conners made a motion to adjourn, seconded by, Cxaplewski; motion passed unanimously.