

## Share Center Board Meeting Minutes

May 27, 2021

- I. Opening and Introduction: Tammy opened the meeting at 6:05 pm. Tammy, Carol, Sharon, Heather, Robert and Karen present.
- II. Approval of minutes: May 6, 2021 meeting minutes were approved.
- III. Potential new board member: Lawanda Crump was not able to attend due to a death in her family. Robert will be updating the new board roster.
- IV. Finances: Robert summarized from the meeting. Audits are caught up, all issues noted have been addressed. The Share Center received a Platinum Rating on Guidestar. Finance report was approved.
- V. Director update:
  - a. Summit Pointe negotiations - they are behind on payments, we are waiting on pre-approval for payment to Miller Canfield to review the Medicaid manual.
  - b. Returning Resources: Lifeskills is up and running, we now have 2 bi-lingual staff, we will be involved in the Truth in Racial Healing initiative, there will be a racial healing circle on June 2, 2021, and 8th the garden and women's group are doing well.
  - c. Advertising: we will have an ad in Scene magazine for the next 6 months, meals program and drop in will be advertised in buses beginning June 1st. One of each will be in Spanish.