

Share Center Board Meeting
Minutes
10/07/21

- I. Opening and Introductions:** The meeting opened at 5:42 pm. Present were Robert, Tammy, Carol, Sharon, Heather, Khyrinn, Karen
- II. Meeting Minutes:** August minutes were approved.
- III. Finances/Director update:** Robert will put the monthly financial reports as well as the meeting minutes on the SC web site. He will email when they are there. We can approve the reports via email. Robert reviewed the finance highlights: We will need to raise an additional \$20,000 for the meals program. There is ARPA money left that we might be able to get. That money can also be used for capital improvements. Jill Anderson is helping with grants. Discussed church groups as a source for donations. Drop In staff will get a wage increase to bring them up to a living wage. We will be asking SP for additional funds - we are bringing in 2 additional part time staff. Robert is working on a HUD grant for a family case manager. We discussed the open house, the turnout was great and the event was reported in the Shopper. Tammy provided feedback on the location of the snack table and the time change for the dinner meal that night, suggested sack lunches be available for those who did not know of the time change. We are getting an ADA door opener on the drop in side, SP paying \$5000 for that. We need \$3000 on the meal side and night use capital funds for that. The Homeless health fair is October 15 at SC and the homeless shelter. 10:30 - 1 is the VA and 5 -7 for others that are homeless.
- IV.** some board members voiced concern regarding Covid signs/symptoms and consumers staying home or wearing masks if they are sick. Discussed flu shots for consumers. Also getting the J&J booster for consumers when it is available. Robert purchased 4 home Covid tests. Discussed possibly setting up hotels for those testing positive to quarantine. There has been an issue with the

back door being left open. Robert to talk to a volunteer about speaking for and over employees inappropriately and some other community issues.

V. Next Meeting: October 28 at 5:30 pm in the Share Center board room. Finance committee to meet at 4:00 pm.

VI. Adjournment: Meeting adjourned at 7:00 pm