

Share Center Board Meeting
Minutes
02/24/2022

- I. Opening and Introductions:** Tami called the meeting to order at 5:37 pm. Present via google meets are Robert, Tami, Carol, Sharon, Lawanda, Karen Khyrinn had to work

Interview conducted with LaRon for possible board appointment. LaRon meets the shared life experience requirement. Karen motioned for board appointment, Sharon second. Unanimous approval.

- II. Meeting Minutes:** January meeting minutes approved. Tami motioned, Carol second.

- III. Finances/Director update:** Karen reviewed notes from the finance meeting in January, board voted to approve. The city commission voted to award SC \$364,000 ARPA funds for upgrades to the building, showers and a case manager. There were 31 proposals submitted and SC ranked #4. Robert will be sending out the schedule for the peer support training. Robert spoke to the Bedford lions group, they gave hand warmers and kn95 masks. A rep from PNC visited the SC and we will be getting \$5000 from them. EFSP has released more money in the last 2 years and we will be getting \$30,000 this year for the meals program. Volunteer coming in this weekend to clean out the office for the new case manager. Robert is serving on a committee to put together the rubric to review the proposals for the one million dollars from the housing ARPA funds. Robert received an email from Summit Pointe regarding a corrective action plan. Some bullet points have already been addressed. March 1 deadline. Summit pointe is stating we are not now in compliance and Robert has asked for clarification of what exactly is wanted since it seems it is already happening. We discussed Summit Pointe asking for board members to state how they qualify to be on the board. Robert will be sending out a link

for board training. We need to elect a new board president as Tami is leaving. her last meeting is tonight. She will be missed.

IV. Meeting adjourned by Tami at 6:25 pm.

V. Next Meeting: March 31, 2022 at 5:30 pm