

Share Center Board Meeting
Minutes
06/30/2022

I. Opening and Introductions: Sharon called the meeting to order at at 5:30 pm. Present are Robert, Carol, Sharon, Karen, Khyrinn and Laron

II. Meeting Minutes: May minutes approved

III. Finances/Director update: No finance meeting today as Joelle is on vacation. 2019 and 2020 audits completed. Robert bought 100 backpacks and will look at getting bike locks from ARPA funds. Picnic table and drinking fountains have been installed and a new camera system is purchased, approximately \$10,000 has been spent. Peer and recovery coaches will be financed through the Home ARP funds but still don't know when those funds will be dispersed. We received \$75,000 from WKKF and Stacia Williams will begin July 2. Still have not received the HUD funds but the family case manager will begin July 18. There will be an employment and benefits team with the family csm, employment and benefits person and the peer and recovery coaches. Robert spoke to the Cereal City Lions club who LOVE the SC. Had a wonderful turnout at the Juneteenth cerebration, Bobby Holley was awesome and consumers really enjoyed the show. Robert reports staff have gone above and beyond. Robert facilitated a conversation at El Concilio in Kalamazoo with the SW Michigan collaborative on Mental Health and homelessness. Robert and LaRon on the racial equity team to help the continuum of care.

IV. Board Roles and Responsibilities: Robert emailed roles and link to the Miller Foundation non-profit network.

V. Consumer Feedback: consumer meetings have resumed every Monday at 10:30 am. led by Robert. Everyone is very excited about the improvements. Robert will be soliciting input bout the floors and paint colors.

VI. Board application: board reviewed a new application.

VII. Next Meeting: July 28, 2022 at 5:30 pm

VIII. Meeting adjourned 6:26 pm