

SHARE Center Board Meeting
7.31.25
MINUTES

- I. **In Attendance:** Carol Wilbur, Roy Shaffer, Lawanda Crump, Robert Elchert

- II. **Approval of May Minutes:** June meeting was cancelled
 - a. Motion to approve: Carol
 - b. Second: Roy
 - c. All in favor

- III. **Approval of May and June Finances:**
 - a. Motion to approve: Lawanda
 - b. Second: Carol
 - c. All in favor

- IV. **Director Updates:**
 - a. Summit Pointe
 - i. Still have not heard from them regarding new contract
 - ii. Will be part flat rate and part merit based (shared clients)
 - iii. Have been meeting with James Owens who is the new Director of Clinical Services
 - iv. Positive feedback from clients who Matt has taken to Grace Health at First Step
 - b. Juneteenth and PRIDE Fest were great events, and we spoke to a lot of people about the SHARE Center
 - c. We need to recruit more Board members – should have at least 7

- V. **Friends of the SHARE Center – Get involved!**
 - a. Planning Cher for SHARE at Riverside CC Nov. 6 and could use help
 - b. Next Meeting: 8/20/25, 5pm

- VI. **Next Board Meeting:**
 - a. August 28, 5:30
 - b. Lawanda will be on vacation

- VII. **Meeting Adjourned:** 6:01pm