



BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, October 18, 2023, 6:00 PM

Attendees: David Howard, Jennifer Coker, Kahle Magalis, Elisabeth Alger, Charolette Eriksson, Lisa Goshen, Sandra Dunkle, Sherry Arey, Linda Bodkin, Katrina McClure, Jon Munch

Absentees: Deborah Rockwell, Chris Rinker, Mary Orndorff

MEETING AGENDA	
1. Call to Order, Opening Comments and Welcome Meeting called to order at 6:09 pm.	Dunkle
2. Approval of Minutes Coker moved to approve the minutes. Motion seconded and passed.	Dunkle
3. Approval of Agenda Magalis moved to approve the agenda. Motion seconded and passed.	Dunkle
4. Public Comment Lieutenant Dominka Seal, former Chair of the Board, greeted attendees and spoke to the importance of NWCSB's mission.	All
5. Reports a. Board Committees i) Executive Committee The Committee met to review the agenda. ii) Finance/ Human Resources Committee Mr. Munch, CFO, confirmed that revenues and expenses are on target. iii) Governance/ Public Relations Committee Coker proposed a slate of executive committee members and encouraged the Board Members to take on a leadership role that will be voted on at the next meeting. Bylaws must be reviewed and updated every few years. The Governance Committee recommended several revisions to enhance clarity and feasibility to be voted on at the next meeting. iv) Properties and Programs Committee Lisa Goshen was named Chair of the committee.	Dunkle Magalis Coker Dunkle
6. Old Business There is no old business.	All
7. New Business a. Budget Review and Approval	Magalis/ Munch

<p>Jon Munch presented the budget for FY24 outlining the assumptions made for the revenue and expense projections.</p> <p>Coker moved to approve the budget. The motion was adopted after discussion.</p> <p>b. Chapin House</p> <p>Coker moved to close Chapin House once the residents are housed in appropriate facilities. The motion was adopted after discussion and passed unanimously.</p>	McClure
<p>8. Announcements</p> <p>Magalis recognized Ashley Bailey her outstanding work on drug court, particularly for Warren County.</p>	All
<p>9. Call to Adjourn</p> <p>The meeting adjourned at 7:35 pm.</p>	Dunkle