

# ConnectAbility of MN Board Meeting Minutes

January 19, 2022

Attended: , Barbara Runck, Sue Paasch, Craig Hanson, Mark Kroska, Marc Van Herr, Kirsten Stiegel,  
Luke Szczech, Rob Stark, Chantal Oechsle, Ryan Paasch, and Executive Director Sheri Wegner

## CALL MEETING TO ORDER, WELCOME: Kayla Ward, President

### Adjustments to the agenda

### BUSINESS AGENDA:

Department Update- Donated Equipment- Anne

Feel Good Story-

### Reports:

#### Report on Finances

- a. P&L/ Budget, Balance Sheet - Craig
- b. Salesforce dashboard - Sheri
- c. Audit-

#### Executive Director- Sheri

- a. Staff changes
- b. 2021 Matrix
- c. Rural Transportation Program update (Lyft)
- d. RTCC update
- e. Donor Development update
- f. Strategic department plans
- g. Executive Director moving forward report

#### Committee Reports

- a. Fundraising update: Barbara / Sue
- b. AEC Committee: Chantal/ Luke/ Kirsten
- c. Nominating Committee: Marc / Barbara
- d. Executive Committee: Kayla, Barb, Sue, Craig-

#### Old Business:

- a. Need Treasurer board members
- b. Marketing- linked to Sharepoint folder
- c. Board Access to a folder on Sharepoint

#### New Business:

- a. RTCC report

### Adjourned

### Mission

*We partner and create relationships with others to coordinate physical access, communication, and safety services in Minnesota.*

### Vision

*ConnectAbility of MN empowers people with physical and invisible barriers to achieve their potential.*

### What we do

*We coordinate services for people with disabilities and low-income seniors so they can stay in their home safely and live self-directed lives.*

### Our Service Highlight:

***Donated Equipment Program-*** *accepts donated durable equipment and provides a donation tax receipt. This helps families have a place to donate equipment. We clean, repair, sanitize the equipment and donate it to people and families in need at no cost. This program needs dedicated funds to support the repair costs and staff time. We want to develop a volunteer program to help pick and deliver the equipment.*