

## ConnectAbility of MN Board Meeting Minutes

February 16, 2022

Invited: Kayla Ward, Barbara Runck, 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- Transportation- Jaime

##### Feel Good Story- Charith- home mod

#### Reports:

##### Report on Finances

- a. P&L/ Budget, Balance Sheet – Reported by Craig Hanson
- b. Grant update and matching funds
  - \$9000 Grant, ACCRA matched \$9000
- c. 3 million in Service Agreements = 1,079 people served
- d. Salesforce dashboard – Sheri

##### Executive Director- Sheri

1. Staff changes
  - Added Transportation, new book keeper
2. Donor Development review
  - Reviewed and agreed with matrix for new Donor Development role
3. Lyft web resources page-web
  - Updated and bring utilized by other orgs
4. Van Donation
  - Insurance
  - Where to park it
5. Donor development/Grant Writing matrix
6. Executive Director moving forward report
  - Need help with marketing
  - Rob Stark will connect with St. Cloud Tech person

##### Committee Reports

- a. Fundraising update: Barbara / Sue - no report
- b. AEC Committee: Chantal/ Luke/ Kirsten- 3 applications
- c. Nominating Committee: Marc / Barbara – no report
- d. Executive Committee: Kayla, Barb, Sue, Craig-set a date via Doodle

##### Old Business:

- a. Need Treasurer board members
- b. Sharepoint access to board – update
  - Barb confirmed she can see the folder and content

**New Business:**

- a. RTCC report
  - Attached
- b. 2022 Board retreat date discussion
  - Send out a Doodle for date Aug- Dec
- c. 2022 Board retreat topics discussion
  - Board responsibilities

**Adjourned**

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