

ConnectAbility of MN Board Meeting Minutes

March 16, 2022

Attended: Kayla Ward, Barbara Runck, Mark Kroska, Kirsten Stiegel, Luke Szczech, Rob Stark, Chantal Oechsle, Sue Paasch, and Executive Director Sheri Wegner

Unable to Attend: Marc VanHerr and Ryan Paasch

CALL MEETING TO ORDER, WELCOME: Kayla Ward, President

Adjustments to the agenda

BUSINESS AGENDA:

Department Update- Housing- Rebecca

Rebecca prepared a video that was shared about her department and duties

Feel Good Story- Jennifer - Donated Equipment

A story was shared about a quick turn around of a power chair and how that positively impacted someone in need.

Reports:

Report on Finances

- a. P&L/ Budget, Balance Sheet – Craig Hansen
Budget is in a great place. It is at or above the projected amounts
- b. Grant update and matching funds
 - Facebook/LinkedIn/twitter-Follow
There was a donation of \$9000 for adapted equipment. ACCR matched that grant and now there is a push to get \$9000 in a community match for a total of \$27,000 for that program.
- c. Salesforce dashboard – Sheri
On 2/13 there was \$3 million in open service agreement. Now there is \$3.5 million

Executive Director- Sheri

- a. Staff changes
- b. Fundraising series update
This opportunity was paid for with grant money. A need to do task that has come out of this training is to define the Executive Director role.
- c. Growth update- staff-location-equipment
Departments are growing and staff is at capacity. New staff needs to hired immediately. Space is needed and Sheri is currently looking at options.
- d. Executive Director moving forward report
Continue to work on the website. We need to look at more Marketing Help. The audit will take place the first week of May.

Committee Reports

Misson

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.

- a. Fundraising update: Barbara / Sue
No report.
- b. AEC Committee: Chantal/ Luke/ Kirsten
Three grants have been granted
- c. Nominating Committee: Marc / Barbara
- d. Executive Committee: Kayla, Barb, Sue, Craig-
Have not met

Old Business:

- a. Need Treasurer board members

New Business:

- a. RTCC report
- b. Star Services RFP –DEED -
- c. RTCC new grant round-10% match required
- d. Grants: Living Well at Home, Bremer, Tech
- e. 2022 Board retreat date discussion
Will October work for everyone?

Adjourned