

ConnectAbility of MN Board Meeting Minutes

April 20, 2022

In Attendance: Kayla Ward, Barbara Runck, Mark Kroska, Marc Van Herr, Kirsten Stiegel,

Rob Stark, Chantal Oechsle, and Executive Director Sheri Wegner

Unable to Attend: Luke Szczech and Ryan Paasch

<p>CALL MEETING TO ORDER, WELCOME: Kayla Ward, President</p> <p>Adjustments to the agenda</p> <p>BUSINESS AGENDA:</p> <p>Department Update- Chore Services- Kate and Nicole</p> <p>Feel Good Story- Transportation-Jaime/Christine</p> <p>Reports:</p> <p>Report on Finances</p> <ul style="list-style-type: none">a. P&L/ Budget, Balance Sheet – No unexpected changes \$100,795.42 – Net Income May 4th/5th – Auditors will be in houseb. Salesforce dashboard – Sheri 2/16 - \$3,000,000 4/20 – 45 days later - \$4,000,000 Working in 57 Counties <p>Executive Director- Sheri</p> <ul style="list-style-type: none">a. Staff Update- promoted Rebecca to Director of Divisions and Jennifer to Director of Operations, Ellie is doing amazing, Kami is really moving billing forward, Danette is keeping invoices flowing. Need to hire: Transportation, Chore, AT, Home Mod, FT Bookkeeper, PT biller, Community Investment Coordinatorb. April Wellness event recap Learning to ride public transportation/team building activitiesc. On boarding exercise Because of the number of new employees that have been hired or need to be hired, the onboarding program needs to be streamlined and effective. The goal is to set the tone from Day 1. The entire team will be going through the onboarding process and providing feedback.d. Executive Director moving forward reporte. The Board unanimously voted to award the Board of Directors Appreciation Award to Charith. He is currently managing about 62 home modifications	<p><u>Mission</u> <i>We partner and create relationships with others to coordinate physical access, communication, and safety services in Minnesota.</i></p> <p><u>Vision</u> <i>ConnectAbility of MN empowers people with physical and invisible barriers to achieve their potential.</i></p> <p><u>What we do</u> <i>We coordinate services for people with disabilities that have physical and invisible barriers and low-income seniors so they can stay in their home safely and live self-directed lives.</i></p>
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Committee Reports

- a. Fundraising update: Barbara / Sue
No report
A request was made for Board members to seek out “No Effort” fundraiser. Examples are: Craft’s Direct, Barnes and Noble, Chipotle, etc. There are many of these that take minimal effort on our part.
- b. AEC Committee: Chantal/ Luke/ Kirsten
8 new recipients this month
- c. Nominating Committee: Marc / Barbara
Need someone who can take over the treasurer position
- d. Executive Committee: Kayla, Barb, Sue, Craig-
Have not met

Old Business:

- a. Need Treasurer board members
- b. Growth update-location-
- c. Star Services RFP –DEED –
Have reapplied as ConnectAbility
- d. 2022 Board retreat date
Looking for a new date

New Business:

- a. RTCC report
Preparing to apply for Phase 3
- b. Respectfully asking for a raise
Executive Committee will convene to discuss this request

Adjourned