

ConnectAbility of MN Board Meeting Minutes

May 18, 2022

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

Unable to Attend: Barbara Runck, Marc Van Herr and Ryan Paasch

CALL MEETING TO ORDER, WELCOME: Kayla Ward, President

Adjustments to the agenda

BUSINESS AGENDA:

Department Update- RTCC- Removed from agenda

Feel Good Story- Housing-Rebecca

Transitional Services

Reports:

Report on Finances

- a. Audit update –Sheri
Only took one day
- b. Growth rate update
Growth has been insane!
\$1,000,000 Service Agreements with Lyft
- c. P&L/ Budget, Balance Sheet -Sheri
The remit wasn't included on this balance sheet
- d. Salesforce dashboard – Sheri
Total open Service Agreements is \$4.4 million
1,357 individuals served daily
Charith has over 70 open cases at that time

Executive Director- Sheri

- a. Staff Update-
Claire and Julie have been added
Still working to fill positions (full-time book keeper, data input, chore services and transportation
- b. Thank you for your consideration and raise
- c. Additional office consideration
Largest growth has been in St. Louis County
Have been denied grants because there isn't a local Office
Discussion on opening an office in Duluth was moved to the Executive Committee for a decision
- d. Executive Director moving forward report

Committee Reports

- a. Fundraising update: Barbara / Sue

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 that have physical and invisible barriers and low-income seniors so they can stay in their home safely and live self-directed lives.

Have not met

- b. AEC Committee: Chantal/ Luke/ Kirsten
Approved two requests and need to meet with 8 or 9 more
- c. Nominating Committee: Marc / Barbara
Have not met
- d. Executive Committee: Kayla, Barb, Sue, Craig-
A meeting will be scheduled shortly

Old Business:

- a. Need Treasurer board members
- b. Growth update-location-
- c. Star Services RFP –DEED –
Approved for 5 years
- d. 2022 Board retreat date
This topic is moved to the Executive Committee

New Business:

- a. RTCC report
Phase 3 – Expectations and goals
- b. Board assistance in creating Donor Development contacts
Board members are encouraged to find donors

Adjourned