

ConnectAbility of MN Board Meeting Minute

July20, 2022

Attended: Kayla Ward, Barbara Runck, Mark Kroska, Marc Van Herr, Luke Szczech, Rob Stark, Chantal Oechsle, and Executive Director Sheri Wegner guest Jeff Gannon

Unable to Attend: Kirsten Stiegel

CALL MEETING TO ORDER, WELCOME: Kayla Ward, President

Adjustments to the agenda

BUSINESS AGENDA:

Jeff Gannon- auditor

Positive outcome

Reports:

Executive Director- Sheri

- a. Building update Executed PA, Contractor bids, Inspections, Assessment, Assessor, HVAC, Environmental Survey,
All inspections are moving forward
HVAC system needs more investigating
- b. Team update: Leah, Ally, Diane, Adina, Jaime, Division leads
Leah is back from maternity leave
Ally is taking over some of Leah's responsibilities
Diane has been hired for the North Office
Adina is the new Office Manager
Jaime is the Lead Transportation person
- c. Super Strikers is August 13!!!!
- d. Grant Update-United Way Transportation, MNDOT phase 3, DHS, 2nd year,
United Way grant was less than expected
MNDOT phase 3 grant has been submitted. TriCap will apply for Phases 4 and 5
- e. CRM Fostering LLC contract
Bill tracking done through Sales Force
- f. Executive Director moving forward report

Report on Finances

- a. P&L/ Budget, Balance Sheet -Craig
Everything is on target
- b. Salesforce dashboard – Sheri
We made the jump from \$5 million to \$6 million in three weeks

Committee Reports

- a. Fundraising update: Barbara / Sue
No Report
- b. AEC Committee: Chantal/ Luke/ Kirsten
Received two applications

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.

<p>One needs some clarification and one was awarded</p> <ul style="list-style-type: none">c. Nominating Committee: Marc / Barbara No Reportd. Executive Committee: Kayla, Barb, Sue, Craig- No Report <p>Old Business:</p> <ul style="list-style-type: none">a. Need Treasurer board membersb. 2022 Board retreat date Nov 3-4c. North Office-update Has been set up Internet has been hooked up Mark will work on getting everything connected August 1 will be the start date Management team members will take turns going to this office periodically <p>New Business:</p> <ul style="list-style-type: none">a. RTCC report Moved – no reportb. Board please provide 2 names and contact information for possible donor to Friends@ConnectAbilityMN.org by the end of the month <p><u>Adjourned</u></p>	
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HVAC

HVAC system built in 1984, has a 20-30 life expectancy. 38 years old

All control boards are not working

Control boards not fixable

New controls system can be added

Actual

Precision Heating & Cooling \$90,000

BCI \$150,000

H&S Heating \$ plus donated labor

Weidner's Mechanical Contractors- only does the duct not the controlers

McDowall Company- doesn't do it

Plan to ask Lee to meet me 50% of the fee to get the deal done. I don't recommend we walk away because of the HVAC, I believe after talking to several companies we should replace. We can add controlers but we are adding it to a failing system.

We have \$100,000 built into the loan

The bid for the new offices from the first contractor is \$

I have \$ in the savings account building towards this.