

# ConnectAbility of MN Board Meeting Minutes

February 15, 2023

Attended: Chantal Oechsle, Sue Paasch, Craig Hanson, Mark Kroska, Kirsten Stiegel, Luke Szczech,  
Kayla Ward, and Executive Director Sheri Wegner

<p><b>CALL MEETING TO ORDER, WELCOME:</b> Chantal Oechsle, Vice President</p> <p><b>Adjustments to the agenda</b></p> <p><b>BUSINESS AGENDA:</b></p> <p><b>Reports:</b></p> <p><b>Executive Director- Sheri</b></p> <ul style="list-style-type: none"><li>a. See attached report</li><li>b. Grants update- GEAR, (Vote required) The grant amount is over \$250,000 and requires approval from the board. Craig made a motion to allow Sheri to sign the paperwork. Kayla seconded the motion and it passed.</li><li>c. AT Lab update Still a work in progress. The walls have gone up.</li><li>d. Team: Hired People Ready for Director of Finance, receptionist, CSS transportation, AT Coordinator, Steve Meyer There are still several positions to be filled. Some have been added in Central Office and others in the North Office.</li><li>e. Loss Leah- offered \$25,000 more</li><li>f. Gained: Anna, Amanda, Tomi</li></ul> <p><b>Report on Finances</b></p> <ul style="list-style-type: none"><li>a. P&amp;L/ Budget, Balance Sheet –Craig</li><li>b. Audit update We are mid-audit and numbers will be adjusted when that is complete.</li><li>c. Salesforce dashboard – Sheri \$12 million</li></ul> <p><b>Committee Reports</b></p> <ul style="list-style-type: none"><li>a. AEC Committee: Chantal/ Luke/ Kirsten No meeting</li><li>b. Executive Committee: Kayla, Barb, Sue, Craig- No meeting</li></ul> <p><b>Old Business:</b></p> <ul style="list-style-type: none"><li>g. Budget for review - vote required Mark Kroska made a motion to approve the budget as a presented. Kayla seconded the motion and it passed.</li><li>h. Measurables by Feb 2022-</li></ul>	<p><b><u>Mission</u></b> <i>We partner and create relationships with others to coordinate physical access, communication, and safety services in Minnesota.</i></p> <p><b><u>Vision</u></b> <i>ConnectAbility of MN empowers people with physical and invisible barriers to achieve their potential.</i></p> <p><b><u>What we do</u></b> <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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Sheri has created a Team Resource that includes all of their information and training.

**New Business:**

- c. Global restructure- see attached chart
- d. CAMNteam.org policy and process- see website
- e. IT- Mac Mini  
Computers need to be replaced or purchased for new staff.  
Possibly looking at the Mac Mini.
- f. 1-3 year plan- see worksheet  
Sheri continues to work on this

**Adjourned**

Kristen made a motion to adjourn the meeting and Sue seconded it.

Meeting was adjourned.