

ConnectAbility of MN Board Meeting Minutes

March 15, 2023

Attended: Chantal Oechsle, Sue Paasch, Craig Hanson, Mark Kroska, Luke Szczech,
Rob Stark, and Executive Director Sheri Wegner

CALL MEETING TO ORDER, WELCOME: Chantal Vice President

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Executive Director- Sheri

- a. See attached report
Angel and Amy have left
Gained Heather (transportation coordinator), Steve (finance),
Katie (program administrator, and Lindsay (chore services).
- b. AT Lab update
Very close to being ready. Items have been ordered and coming
in. Currently working on an inventory and waiting to see if a grant
is awarded to help with a bar code system.

Report on Finances

- a. P&L/ Budget, Balance Sheet – Sheri (Craig was driving)
With the growth we have had, it is hard to get a clear picture of
finances because of reimbursement timelines. Craig will work
with Sheri to see if there is a clearer way for us to understand the
budget.
- b. Audit update
The audit is still active. Anticipation completion date is the end
of March.
- c. Salesforce dashboard – Sheri
Currently at \$13 million and gaining about \$1 million a month.
There has also been \$276,000 awarded in grant money.
The most important piece of information is that just in one day,
ConnectAbility served 2615 people!!

Committee Reports

- a. AEC Committee: Chantal/ Luke/ Kirsten
There are some recipients that need to be contacted and
fulfilled. There is one new application
- b. Executive Committee: Kayla, Barb, Sue, Craig-
Did not meet

Old Business:

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.

New Business:

- a. Construction Co 28680.00 estimate

There is only one unclaimed office. We need to move ahead with the project to add more offices. There has been one bid. The Board asked Sheri to get one more bid before moving forward.

- b. Duct cleaning \$5500 estimate

This needs to happen sooner rather than later because it is evident that there is dust in the ducts.

Adjourned