

ConnectAbility of MN Board Meeting Minutes

January 17, 2024

Attended , Sue Paasch, Craig Hanson, Mark Kroska,
and Executive Director Sheri Wegner

Our Vision:

ConnectAbility of MN empowers people with physical and invisible barriers to achieve their potential.

Our Mission:

We partner and create relationships with others to coordinate physical access, communication, and safety services in Minnesota.

Our Values:

Be Empowering – Be Empathetic – Be Collaborative – Be Accountable – Be Honest – Be focused on the Person before the Process – Be Respectful – Be Innovative – Be Inclusive

CALL MEETING TO ORDER, WELCOME:

Adjustments to the agenda

BUSINESS AGENDA: no quorum in attendance

Reports:

Executive Director- Sheri

- a. See attached report
 - i. Discussion on Jennifer Jones

Report on Finances

- a. P&L/ Budget, Balance Sheet –delayed due to audit prep
- b. Salesforce dashboard – o
 - i. n track, 2024 budget will be revised to match ending 2023 numbers
 - ii. We will have an evote for 2024 Budget
- c. Audit prep Jan 22 Start
 - i. Will be in conducted 2 steps

Committee Reports

- a. AEC Committee: Chantal/ Luke/ Kirsten
 - i. No applicants
 - ii. Stacie will be taken over this program
 - iii. All grant funds are accounted for and ready to process in Wave Accounting Program
- b. Executive Committee: Chantal Sue, Craig-
 - i. No meeting
- c. Mobility Ability Trail
 - i. Update on progress
 - ii. Board invited and expected to attend
 - iii. Reviewer=d next steps

Old Business:

- a. Board seat Treasurer
 - a. No new candidates

- b. Board seat Parent Advocate
 - a. Possible candidate

New Business

Casual conversation about how far the org has come and where it is going

Excited for 2024 and program growth

Adjourned