

ConnectAbility of MN Board Meeting Minutes

February 21, 2024

Invited: Chantal Oechsle, Sue Paasch, Craig Hanson, Mark Kroska, , Luke Szczech,
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: Chantal Oeschal called the meeting to order at 4:37 p.m.

Adjustments to the agenda: none

BUSINESS AGENDA:

Reports:

Executive Director- Sheri

- a. See attached report
 - i. Discussion loss of team due to lower wages
 - ii. Discussion on timeline of Rochester location
 - iii. Discussion on Lyft proposal and the effects on the org if it passes, next steps advocacy efforts

Report on Finances

- a. P&L/ Budget, Balance Sheet – not included due to mid audit
- b. Salesforce dashboard – no surprises
- c. Audit prep Jan update- Auditors back in office for one day, requested documents

Committee Reports

- a. AEC Committee: Chantal/ Luke/ Kirsten
 - i. March meeting will be Sheri and Amanda with committee
- b. Executive Committee: Chantal Sue, Craig- no meeting
- c. Mobility Ability Trail
 - i. Chamber Connection kick off
 1. Was well received, board appreciated the efforts and results
 - ii. Sponsorships
 1. Looking for a sponsorship form

Old Business:

- a. Board seat Financial Advisor- Craig has a lead Sheri will follow up
- b. Board seat Parent Representative
 - a. Jeremy Salzburn?? Mark will reach out and follow up

New Business

- Sponsorships for Mobility Ability Trail
- Cyber Security- reported MFA for Microsoft was activated.
- Rochester location search assistance Craig will supply leads for new realtors to reach out to

Adjourned