

ConnectAbility of MN Board Meeting Minutes
March 20, 2024

Attended: Chantal Oechsle, Craig Hanson, Mark Kroska, Kirsten Stiegel, 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: meeting called to order at 4:35 pm 3/20/2024 by Chantal Oechsle

Adjustments to the agenda

BUSINESS AGENDA:

Reports:

Executive Director- Sheri

- a. See attached report

Report on Finances

- a. P&L/ Budget, Balance Sheet
- b. Salesforce dashboard –

Committee Reports

- a. AEC Committee: Chantal/ Luke/ Kirsten
 - a. \$11,000 new funds available!
- b. Executive Committee: Chantal, Sue, Craig- did not meet

Old Business:

- a. Board seat Financial Advisor - approved
- b. Board seat Parent Representative
 - a. Emily Salzburn- Mark - email sent to Emily, no decision made yet
 - b. Chad- Craig –
 - a. will not work due to conflict of interest

New Business

- Beaver Island Tending for a cause- Jeanne would like to do this, Board involvement
- I would like to hire an account firm for oversight
 - Approved
- I would like to add HR role back on the Board
 - Approved
- Next steps for Cyber Security??
 - Meeting with Mark on Monday

Adjourned at 5:32 pm with only one Sheri 😊