

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: February 20, 2018

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown*
Sharon Mitchell
Billy Joe Walker
Marolyn Holzbog
Bill Mitchell
Angela Crecelius
Martha Fields
Greg Taylor
James Oswalt
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Janet Harrison
Bob Jones
Reita Nicholson
Richard Beaty
Richard Dixon
Ava Kinney
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Edna Brown*	A
Mary Stutzman	A
Sara Luallen	E
Angela Turpin	E
Charlotte Speer	E
Gerald Montgomery	E
Don Bowling	E
Dave Dedrick	A
Marietta Hager*	E
Karan Jones	E
Lisa Crane	A

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: February 20, 2018

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Reita Nicholson made the motion to approve November minutes. Sharon Mitchell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – October, November & December Reports

Jack Mahuron made the motion to approve the October, November, and December Financial Reports as mailed. Billy Joe Walker seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: The 2018 Committee List was handed out to each Board Member.

Greg Taylor: Do we have anything written that explains what is expected of Board Members on the committees?

David Miller: It is all explained in the By-Laws.

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Acceptance of New Members: Richard Dixon, Max Bedwell, and Edna Brown

Need Board approval to accept the following new Board Members:

- Richard Dixon who replaced Jim Mathers and will be representing the Public Elect Sector in Orange County
- Max Bedwell who replaced Frank Sullivan and will be representing the Public Elect Sector in Washington County

- Edna Brown who will serve as an alternate to Mary Stutzman and will be representing the Public Elect Sector in Crawford County.

Greg Taylor made the motion to approve Richard Dixon, Max Bedwell, and Edna Brown as new members to the Board. Suzanne Brown seconded the motion. MOTION CARRIED

2. Approval of Head Start Application 2018 - 2019

Need Board approval to submit the annual application for refunding of the 2018 – 2019 Head Start and Early Head Start programs which begins on May 1, 2018 and ends on April 30, 2019 in the amount of \$3,108,388. Requested amounts are as follows:

- Head Start Program Operations - \$2,304,413
- Head Start Training/Technical Assistance - \$28,147
- Early Head Start Program Operations - \$757,642
- Early Head Start Training/Technical Assistance - \$18,186

These funds will be used to provide services to 221 Head Start eligible children and 66 infants, toddlers and pregnant women in Early Head Start.

Angela Crecelius made the motion to approve submitting the annual application for refunding of the Head Start and Early Head Start programs which begins on May 1, 2018 and ends on April 30, 2019 in the amount of \$3,108,388. James Oswalt seconded the motion. MOTION CARRIED

3. Approval/Resolutions for HOME Application – Persimmon Park Apts.

The CEO needs the Board approval to accept two resolutions for Persimmon Park Apartments in Mitchell giving him the authority to apply for HOME funds through the Indiana Housing and Community Development Authority for rehabilitation work. One resolution is in the amount of \$50,000 and the other is for \$1,000,000.

Ronnie Pennington made the motion to approve both resolutions for Persimmon Park Apartments in Mitchell giving the CEO the authority to apply for HOME funds through the Indiana Housing and Community Development Authority in the amount of \$50,000 and \$1,000,000 for rehabilitation work. Max Bedwell seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A Board Survey Form for 2018 was handed out to each Board Member to complete at the meeting.
2. The 2017 Annual Report was handed out to each Board Member to review.
3. The CEO passed around pictures for Board Members to review of the CNC Lathe and Tool & Die Machines that was purchased by the Bedford North Lawrence Career Center courtesy of a grant awarded to them through the Hoosier Uplands Community

Development and Improvement Program.

4. The CEO updated the Board on the following organizations receiving new grants through the Hoosier Uplands Community Development and Improvement Program: Springville Gym Restoration, West Baden Church Restoration, West Boggs Park Project and the GRACE House.
5. Each Board Member received an updated membership list.
6. The HUD Counseling Review Results were handed out to each Board Member to review.
7. The CEO informed the Board of the 21st Century After School Program being awarded a three year grant to continue after school programs at Mitchell, Fayetteville, West Washington and Springs Valley schools.
8. The 2017 Grantee Plan Update was handed out to each Board Member to review.
9. The Weatherization Program Monitoring Report was handed out to each Board Member to review.

Billy Joe Walker: I would like to thank the Board for the \$35,000 donation for the GRACE House in Crawford County.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Bill Mitchell seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary