

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: January 19, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Nancy Miller*
Charlotte Speer
Gerald Montgomery
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Bob Jones
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell

MEMBERS ABSENT

Billy Joe Walker A
Greg Taylor A
James Oswalt E
Suzanne Brown A
Herman Campbell* A
Don Bowling A
Stacey Bowling* A
Janet Harrison E
Dave Dedrick E
Reita Nicholson E
Marietta Hager* A
Seth Purlee A
Jack Mahuron E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: January 19, 2021

- 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 via teleconference. There were (21) members in attendance. A quorum was present.

The CEO needs the Board to accept the Board Membership for 2021.

Richard Beaty made the motion to accept the Board Membership for 2021. Charlotte Speer seconded the motion. MOTION CARRIED

Nancy Miller was introduced to the Board via teleconference by the CEO. She will be an alternate to James Oswalt and will represent the Public Elect Sector in Lawrence County.

- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Max Bedwell made the motion to approve November minutes. Richard Dixon seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – October & November Reports

Richard Beaty made the motion to approve the October and November Financial Reports as mailed. Charlotte Speer seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: The 2021 Committee List was mailed to each Board Member.

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. CSBG Community Action Plan Approval

Need the Board to approve the CSBG Community Action Plan.

Richard Dixon made the motion to approve the CSBG Community Action Plan. Max Bedwell seconded the motion. MOTION CARRIED

2. Head Start Grant Submission Approval

Need Board approval to submit the annual application for refunding of the 2021 – 2022 Head Start and Early Head Start programs which begins on May 1, 2021 and ends on April 30, 2022 in the amount of \$3,390,734. Requested amounts are as follows:

- Head Start General Operations - \$2,513,087
- Head Start Training & Technical Assistance - \$28,383
- Early Head Start General Operations - \$831,078
- Early Head Start Training & Technical Assistance - \$18,186

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, 2021 and ends on April 30, 2022 in the amount of \$3,390,734. Gerald Montgomery seconded the motion. MOTION CARRIED

3. CDIP 2021 Funding Request

The CEO needs the Board approval to increase the CDIP (Community Development and Improvement Program) funds to \$525,000 for 2021. In 2020 we spent a total of \$469,089 in our CDIP and PSIP (Public Safety Improvement Program) and assisted a total of 34 other agencies and local government.

Richard Beaty made the motion to approve the recommendation of the CEO to increase the CDIP funds for 2021 to \$525,000. Ava Kinney seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A copy of the Staff Survey results were given to each Board Member to review.
2. The Lost River Place Indiana Housing and Community Development Authority File Review was given to each Board Member.
3. The FSSA (Family and Social Services Administration) contacted Hoosier Uplands to be 1 of 2 pilot programs in the State of Indiana to work with getting the homebound aging and disabled population in our four county service area vaccinated for COVID.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Max Bedwell seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary