

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: November 18, 2025

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House  
Sharon Mitchell  
Pam Holzbog  
Bill Mitchell  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller  
Charlotte Speer  
Gerald Montgomery  
Janie Johnson  
Rosie Winingar  
Vicky Bauernfiend  
Janet Harrison  
Reita Nicholson  
Karan Jones  
Craig Jones  
Max Bedwell  
Lana Sullivan

MEMBERS ABSENT

Mary Alice Brown A  
Angela Crecelius A  
Sara Luallen E  
Herman Campbell A  
Stacey Bowling A  
Bob Jones A  
David Dedrick E  
Richard Dixon A  
Ava Kinney E  
Seth Purlee 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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- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.  
Opening Prayer
- II. ROLL CALL/ESTABLISH QUORUM: The Board would like to extend their condolences to Richard Beaty's family. He will be greatly missed.

Roll call was done by Angelia Owens. There were (19) members in attendance. A quorum was present.

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

Lana Sullivan made the motion to approve October minutes. Sharon Mitchell seconded the motion. MOTION CARRIED

- III. FINANCIAL REPORT – September Report

Following discussion, Max Bedwell made the motion to approve the September Financial Reports as mailed. Janie Johnson seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: N/A

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Agency Risk Assessment Results/Approval

Need Board to review and approve the Agency-Wide Comprehensive Risk Management Plan.

Following discussion, Vicky Bauernfiend made the motion to approve the Agency-Wide Comprehensive Risk Management Plan. Charlotte Speer seconded the motion.  
MOTION CARRIED

2. Out of State Travel Request: Head Start to Washington, DC (01/25/26 - 0129/26)

Need Board to approval to allow Debbie Beeler, Alison Piper, Amber Richards, and Samantha Bowles in the Children's Services department to travel out of state to Washington, DC on 01/25/26 – 01/29/26 to attend the National Head Start Association Winter Leadership Institute.

The estimated cost of the trip is \$4979 and the funding source is Head Start and Early Head Start grant training funds.

Following discussion, Janet Harrison made the motion to approve the out of state travel for Debbie Beeler, Alison Piper, Amber Richards, and Samantha Bowles in the Children's Services department to travel to Washington, DC on 01/25/26 – 01/29/26 to attend the National Head Start Association Winter Leadership Institute. Rosie Wininger seconded the motion. MOTION CARRIED

3. Out of State Travel Request: Housing to Islamorada, FL (01/25/26 – 01/26/26)

Need Board approval to allow Natalie Powell, Director of Community Housing Development, to travel out of state to Islamorada, FL on 01/25/26 – 01/29/26 to attend the Council for Affordable Housing Conference.

The Affordable Housing Association of Indiana will cover all expenses.

Following discussion, Janet Harrison made the motion approve the out of state travel for Natalie Powell, Director of Community Housing, to travel to Islamorada, FL on 01/25/26 – 01/29/26 to attend the Council for Affordable Housing Conference. Rosie Wininger seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board on the Federal funding. The Congress and Senate approved the budget that runs through January 30, 2026. This means all of our current funding that we had the last year stays the same through January 30<sup>th</sup>. Hopefully it will be extended before then and will be extended on through the Federal fiscal year that ends on September 30, 2026.

Rosie Wininger: When do they expect to receive this money or will it just open back up?

David Miller: There are certain contracts we have to get from the state that we haven't gotten yet but this is because the government was shut down and it will take time. I don't think we will notice anything because of that. Funding seems to be stable right now for programs like Energy Assistance, Head Start, Weatherization, and Aging.

2. A copy of the IRS Form 990 was given to each Board Member to review.
3. The CEO informed the Board of staffing challenges the agency is still experiencing in Home Health Care for nurses and home health aides and Licensed Mental Health Therapists at Serenity Now. If any Board Member knows of someone looking for a job in one of these positions, they can either contact us or apply online at [www.hoosieruplands.org](http://www.hoosieruplands.org).
4. The CEO updated the Board on the Limestone Edge Apartment project in Bedford. This project will consist of 32 duplex apartments with 16 buildings and a community room. Eight of the units will be completed and available to rent in January.

## PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters
- Board Information and training available at [www.hoosieruplands.org](http://www.hoosieruplands.org)

## VIII. ADJOURN

Lana Sullivan made the motion to adjourn the meeting. MOTION CARRIED

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Reita Nicholson, Secretary

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