

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: August 20, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Billy Joe Walker
Marolyn Holzbog
Bill Mitchell
Mary Alice Brown
Martha Fields
Greg Taylor
Charlotte Speer
Suzanne Brown
Herman Campbell*
Rosie Winger
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Marietta Hager*
Karan Jones
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Angela Crecelius	A
Sara Luallen	E
Angela Turpin	E
James Oswald	E (medical leave)
Gerald Montgomery	A
Janie Johnson	E
Vicky Bauernfiend	E
Don Bowling	E (medical leave)
Richard Dixon	E
Ava Kinney	E
Lisa Crane	E
Ronnie Pennington	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Eric Zink, and Angelia Owens

GUEST PRESENT: John Hill and Andrew Wise – MCM CPA's & Advisors

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

- 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 (20) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Sharon Mitchell made the motion to approve July minutes. Bill Mitchell seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – June Report & 2018 Audit Presentation – John Hill and Andrew Wise: MCM CPA’s & Advisors

Jack Mahuron made the motion to approve the June Financial Reports as mailed. Greg Taylor seconded the motion. MOTION CARRIED

2018 Audit Presentation: MCM CPA’s & Advisors – John Hill and Andrew Wise

A copy of the audit report was given to each Board Member to review. John reported the results of the audit disclose no instances of noncompliance that are required to be reported under Government Audit Standards. There were no matters involving the internal control over financial reporting and its operation that were considered material weaknesses. Hoosier Uplands is in compliance with all laws and regulations. The agency shows continual growth and strong financial position.

- V. OLD BUSINESS: N/A
- VI. COMMITTEE REPORTS: The Executive Committee will meet at 6:30 pm at the September Board Meeting for the annual evaluation of the CEO.
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Out of State Travel: Beyond School Hours Conference-Orlando, FL on (February 26-29th, 2020)

Need Board approval to allow two staff persons in the Strategic Development and Special Projects division to travel out of state to Orlando, Florida on February 26th – 29th, 2020 to attend the 2020 Beyond School Hours Conference.

Jack Mahuron made the motion to approve the out of state travel for two staff persons in the Strategic Development and Special Projects division to travel to Orlando, FL on February 26th – 29th, 2020 to attend the 2020 Beyond School Hours Conference. Greg Taylor seconded the motion. MOTION CARRIED

2. Out of State Travel Request: Head Start Memo (3 events)

Need Board approval to allow the following out of state travel for the Children's Services Division:

- For the Director to Washington, DC on January 26th – 31st, 2020 to attend the National Head Start Association's Winter Leadership Institute and Board Meeting.
- For the Director and up to four staff to Phoenix, AZ on March 28th – April 2nd, 2020 to attend the National Head Start Association's Annual Training Conference.
- For the Director and up to three Head Start staff and four Early Head Start staff to Grapevine, TX on July 28th – August 1st, 2020 to attend the Frog Street SPLASH Curriculum Conference.

Jack Mahuron made the motion to approve all of the above out of state travel requests for the Children's Services Division. Greg Taylor seconded the motion.

MOTION CARRIED

3. Out of State Travel: John Eckard, MD to LaJolla, CA for Psychiatry Conference (October 3rd – 6th, 2019)

Need Board approval to allow Dr. John Eckard, Serenity Now Medical Director, to travel out of state to LaJolla, CA on October 3rd – 6th, 2019 to attend a Psychiatry Conference.

Jack Mahuron made the motion to approve the out of state travel for Dr. John Eckard, Serenity Now Medical Director, to travel to LaJolla, CA on October 3rd – 6th, 2019 to attend a Psychiatry Conference. Greg Taylor seconded the motion.

MOTION CARRIED

INFORMATION ONLY:

1. Janet Harrison educated the Board on the Project Safe Place program for youth up to the age of 18. Project Safe Place is a program designed to provide access to immediate help and safety to young people at risk of abuse, neglect or serious family problems. Businesses and community buildings are designated as Safe Place sites and display a distinctive yellow and black Safe Place logo. Any youth can walk into a Safe Place and let an employee know that they need help and they will be quickly connected with a youth serving agency that can provide the help they need.
2. The CEO informed the Board about the recent donation of two Head Start buses to the Lawrence County Corrections and the GRACE House.
3. The Energy Assistance Monitoring Report was handed out to each Board Member to review.

4. Bill Mitchell updated the Board about the progress of the GRACE House. One individual has already graduated from the program and another is getting ready to graduate.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Billy Joe Walker seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary