

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: September 19, 2023

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller
Charlotte Speer
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Stacey Bowling
Janet Harrison
Bob Jones
Dave Dedrick
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Kathy Jo House E
Sharon Mitchell E
Marolyn Holzbog E
Bill Mitchell E
Angela Crecelius A
Gerald Montgomery A
Reita Nicholson 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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DATE: September 19, 2023

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.
Opening Prayer
- 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.

Janet Harrison made the motion to approve August minutes. Max Bedwell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – July Report

Rosie Wininger made the motion to approve the July Financial Reports as mailed. Nancy Miller seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Executive Committee – CEO Evaluation

After review, the Hoosier Uplands Executive Committee finds that the CEO, David Miller, meets and/or exceeds the goals and expectations of the Board of Hoosier Uplands.

The Executive Committee recommends the CEO be given a 4% salary increase.

Angela Turpin made the motion to approve the recommendation of the Executive Committee that the CEO be given a 4% salary increase. Stacey Bowling seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Strategic Plan – Discussion & Approval

Need the Board to approve the Administrative and General Strategic Plan for 2023 – 2027.

Board Discussion

Dave Dedrick made the motion to approve the Administrative and General Strategic Plan for 2023 – 2027. Nancy Miller seconded the motion. MOTION CARRIED

2. Community Action Plan - Update

Need Board approval to accept the updated Community Action Plan.

Charlotte Speer made the motion to accept the updated Community Action Plan. Karan Jones seconded the motion. MOTION CARRIED

3. Risk Management/Assessment - Approval

Need Board to approve the agency Risk Management/Assessment Plan.

Janie Johnson made the motion to approve agency Risk Management/Assessment Plan. Lana Sullivan seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that he participated in a zoom meeting with the Indiana State Department of Health on August 31st and they informed him that they would not be renewing the WIC contract at the Martin County Health Department. The contract with us will end on 9/30/23. We have provided these services in Martin County for 23 years and the program has three employees. We hope to retain two of them to work for the Health Department.
2. Flu Shots will be given to Board Members and/or spouses prior to the October meeting beginning at 5:45 pm.
3. The CEO informed the Board of us receiving a Public Health Workforce grant in the amount of \$78,609 for Vaccine Awareness.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Dave Dedrick seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary