

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: November 17, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Billy Joe Walker
Marolyn Holzbog
Bill Mitchell
Angela Crecelius
Angela Turpin
Martha Fields
Greg Taylor
James Oswalt
Charlotte Speer
Janie Johnson
Rosie Winger
Don Bowling
Stacey Bowling
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Ava Kinney
Ronnie Pennington
Seth Purlee
Max Bedwell

MEMBERS ABSENT

Mary Alice Brown	A
Sara Luallen	A
Suzanne Brown	A
Herman Campbell*	A
Gerald Montgomery	A
Vicky Bauernfiend	E
Marietta Hager*	E
Karan Jones	A
Jack Mahuron	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: November 17, 2020

- 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 via teleconference. There were (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Dave Dedrick made the motion to approve October minutes. Charlotte Speer seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – September Report

Ronnie Pennington made the motion to approve the September Financial Reports as mailed. Greg Taylor 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. Cares Act Community Action Plan and Needs Assessment - Approval

Need Board to approve the Cares Act Community Action Plan and Needs Assessment.

Billy Joe Walker made the motion to approve the Cares Act Community Action Plan and Needs Assessment. Richard Dixon seconded the motion. MOTION CARRIED

- 2. Approval of IT Policies and Procedures

Need Board to approve the updated IT Policies and Procedures.

Sharon Mitchell made the motion to approve the updated IT Policies and Procedures. Charlotte Speer seconded the motion. MOTION CARRIED

- 3. Head Start Waiver Request – Approval

With fewer children enrolled and no visitors in our centers due to COVID-19, the number of volunteers we have in our classrooms has dropped tremendously. With that drop in volunteers comes a decline in the amount of non-federal match (in-kind) that our

programs are able to generate. Therefore, The Director of Children's Services needs the Board approval to allow her to submit an amendment to the grant to the Regional Office in Chicago to reduce the amount of non-federal match required for Head Start from \$608,640 to \$293,544 and for Early Head Start from \$202,322 to \$92,302.

Angela Crecelius made the motion to approve the Children's Services Director submitting an amendment to the grant to the Regional Office in Chicago to reduce the amount of non-federal match required for Head Start from \$608,640 to \$293,544 and for Early Head Start from \$202,322 to \$92,302.

INFORMATION ONLY:

1. A copy of the 403 B Plan Audit was handed out to each Board Member to review.
2. Compliance Reports for Taylor Apartments and Larkin Apartments were handed out to each Board Member to review. Both reports were good.
3. The CEO informed the Board of the Hospice License Renewal.
4. The IRS Form 990 for 2019 was handed out to each Board Member to review.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Don Bowling seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary