

Carole's House of Hope

Board Meeting – December 13, 2018

Minutes:

Present: Carol Kinlow, Cheri Duryea, Mike Robinson, Mike Young via conference call, Mike Matejka via conference call, Dee Hammer

Absent: Karen Mitchell

Minutes Approval from November Meeting: Cheri D made motion to approve and Dee H. seconded motion – All in favor.

Board Matrix:

Cheri D. discussed skill sets for new board members should be identified. A scoring system could be helpful. Cheri will send out to all for review.

Mike R. discussed CHH needs to have 14 board members and we are currently not at capacity. Development board members are needed.

Megan is being considered as a board member but there may be a possible conflict of interest because she works for College Possible which raises concern of competing with donors. Mike Y. suggests Megan brings a much needed skillset and can be a good resource as a committee or board member. A general consensus is needed for a board position. Approved for development committee.

Katie is being considered as a board member and has great programming affiliation with Omaha community. She has no board experience so maybe a better fit might be on a committee.

Board Retreat:

Mike R. suggest review of the strategic plan when moving forward with board retreat discussions. And planning. Mike Y. suggested the retreat be held off site and in the spring time such as in March. Cheri D. suggested Mary Lee as facilitator.

Nominating Committee:

Should the nominating committee consist of board members and non-board members? Mike R. motioned for the committee to be kept in-house for now and can be re-opened for discussion of non-board member involvement as a later date. Mike Y. seconded the motion- All in favor.

Financials:

Financial review tabled until January 2019 meeting when Mike M. is present for discussion. In the meantime Cheri D will email questions to Mike M. Carol K provided summary that financials are still

combined for now until everything for South has cleared. Once cleared the accounts will be closed. Carol suggested a restricted funds category be added to the financials. Midtown is 57k under budget.

Agency Updates:

Carol K discussed Sherwood was not upset with the closing of South. Children's Hospital needs to be strategic planning member. There was a good meeting with DHHS Rescare and more classes. Mike Y. noted Rescare has issues with state and has a black eye with DHHS. DHHS will part ways with Rescare. Heartland- there is nothing major to report. KPI rewording is needed and once complete will go to the board for review and vote

CHH Website:

Building new look and adding portals. More user friendly. Will have IP tracking capabilities. Completion goal was before year end 2018.

Meeting adjourned 5:47pm

A handwritten signature in black ink, consisting of a stylized initial 'A' followed by a long horizontal line that ends in a small hook.