

VOCAL
Board of Directors Meeting Minutes
March 2, 2016

Board Members on Phone: Troy Ark, Bobbie Hepner, Ryan Tempesco, Steve Hills, Steve Clemons, Tammy Washington, Tim Glover, Michelle Sese-Khalid, Pam Gaines

Board Members: William Hart

Staff on Phone: Bonnie Neighbour, Deidre Johnson

Guests on Phone: Ronnie Arnold

Meeting called to order at 10:09 am.

Review Agenda: No changes.

Announcements: None.

Review of Minutes:

- a. **January 6, 2016** – Reviewed.

Tammy Washington makes a motion to approve the January 6, 2016 minutes, Tim Glover seconds. Roll call vote held – 8 yes. Motion approved.

Executive Director Report and Program Reports: See attached page.

Board Positions:

- a. **Open Board Positions**
 - i. Region 1 – Bobbie Hepner has a potential candidate.

Board Committees:

- a. **Executive Committee** – Nothing to report.
- b. **Finance Committee** – Nothing to report.
- c. **Fundraising Sub-Committee** – Nothing to report.
- d. **Advocacy Committee** – Has met weekly and has had good participation on calls and attending meetings. Bonnie Neighbor updates on mental health legislation.
- e. **Governance Committee** – Met yesterday and discussed policy and bylaw changes, as well as structuring and making use of the advisory committee and Board agreements. Minutes will be available soon. Will be meeting again in two weeks.
- f. **Nominating Committee** – Nothing to report.

Other business: None.

Meeting adjourned at 11:00 am.

Respectfully submitted by Deidre Johnson and Michelle Sese-Khalid.