

**Minutes – Executive Board Meeting ---
Hearts & Lives**

April 4, 2012 3:00 PM

In Attendance: Cynthia Carley, Bill Stanley, Pat Davis, Mack Braden, Dave Stuart, Julie Burnette

Honored Guests: Sue Walker, Derek Leistra

Cynthia called meeting to order at 3:02 P.M.

Pat motioned that the minutes from the previous meeting be approved. Seconded by Mack Braden MSP

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached.

Dave gave us an update on Mary Tone. As we understand it now, we will be able to license space on a year to year basis at our current costs. This will allow us to benefit from the potential county grant.

We do not, as yet, have this in writing and are pursuing that.

As a part of a prudent Strategic Plan, it was agreed that we would continue to be aware of potential locations to most effectively serve those in need in our communities.

Derek Leistra also contributed some potential ideas.

Financial Reports:

Dave Stuart presented a review of our current financials. While they do represent an improved position from recent months, grant funding and fundraising efforts continue to be a priority.

Mack Braden motioned to accept the financials as presented. Bill Stanley seconded the motion.

Julie Burnette's Report

Julie provided detail on our case management efforts. We are on target with First Five. Julie is pursuing additional avenues of service in both the healthcare and education areas.

She reviewed our grant request schedule in detail.

Julie's report is attached.

Policy Manual:

We requested another month to review the Policy Manual. A closed session was also suggested for next meeting to consider employee input on the benefits offered and

other employee feedback.

Strategic Plan:

Julie will determine some appropriate potential dates to work with Mickey on our Strategic Plan. The Board will spend a half day finalizing our future plans.

Meeting Adjourned at 4:30 PM.

Our Next Meeting will be Tuesday, May 15, 2012 at 3 PM.