

One-Eighty Place
Board of Directors

Meeting Minutes
October 24, 2019

Members Present: Scott Adams, Lindsey Carter, Ernie Cochran, Herbert Drayton, Brad Harvey, Scott Kester, Carole Murray, Tom O'Brien, Geno Paluso, Anne Surrent, Jerome Taylor, Owen Tyler, Geiza Vargas-Vargas, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Kaovauntae Legare, Amy Wilson, Selena Wilson,

Members Absent: Ben DeWolf, Jamie Lynch, Colleen Troy

Chairman Herbert Drayton III called the meeting to order at 8:30 a.m. The minutes from the September 26, 2019 meeting were approved upon a motion and a second.

Mr. Kester asked Mr. English to present the quarterly financial statements. Mr. English reported that the annual audit is on track and will be presented to the Board in November. The income statements indicate revenue is \$64,000 above budget and expenses are \$70,000 below budget, resulting in a positive change in net assets for the quarter of \$29,429. The finance report was approved upon a motion and a second.

Ms. Denaux presented a draft of a monthly dashboard to be presented to the Board of Directors to help monitor progress, identify challenges and trends. Board members provided input on the data to be tracked. Staff will continue to fine tune the dashboard to provide relevant information.

Mr. Drayton called for a motion and vote to move into Executive Session to discuss the CEO's evaluation and compensation. A motion and a second was made.

Mr. Drayton called for a motion and vote to adjourn Executive Session. A motion and second was made.

Ms. Denaux was asked to rejoin the meeting. Mr. Drayton reported on the Board's action related to compensation and annual review. The proposed compensation was approved upon a motion and a second.

Adjourn: 9:30 a.m.

Next Meeting: November 21, 2019