

# BOARD MEETING MINUTES

## February 14, 2018

### MEMBER'S PRESENT

Nita McAuliffe  
Vicki Alire  
Joyce Fleming  
Sally Allee

### OTHERS PRESENT

Brooke Hayden  
Tim Johnson  
Heather Parga  
Patrick Rheaume  
Sarah Gallegos  
Anita Kinsey  
Tyler Chacon  
Cindy Espinoza

### CALL TO ORDER

The Board meeting was called to order at 2:05 pm.

#### \*Introduction of guests:

David Wehe/Thomas Tang representing Raymond James Financial Services, Inc.

**\*\*\*We did not have a quorum for our Board meeting. The presentations requiring a motion to approve will be deferred until the Board meeting on March 14, 2018.**

### II. APPROVAL OF THE MINUTES

The approval of the minutes from January 10, 2018 will be deferred until the Board meeting on March 14, 2018.

### III. ADDITIONS/CHANGES TO AGENDA

- a. Updating of check signers for local banking institutions.

The check signing approval forms will be deferred until the Board meeting on March 14, 2018.

### IV. CORRESPONDENCE

None

### V. COMMITTEE REPORTS

a. Finance Committee Report for December 2017 – presented by Anita Kinsey, Finance Director. Anita briefly presented the status of the financial statements for those Board members present. All Board members had previously reviewed the financial statements prior to this Board meeting. The approval of the December financial statements will be deferred until the Board meeting on March 14, 2018.

### VI. OLD BUSINESS

None

### VII. NEW BUSINESS

David Wehe (as our financial advisor for the agency 401K) and Thomas Tang updated the Board on David's move to Raymond James from Cetera Financial Services. Both Thomas and David oriented the Board on the minimal impact the transition will have on our continued relationship with John Hancock as our investment provider for our 401K. David informed the Board he will be retiring at the end of the

year. The Board had some questions and were interested in continuing the agency relationship with David Wehe. The vote to move with David to Raymond James Financial Services will be deferred to the Board meeting on March 14, 2018.

b. Executive Session – deferred until Board meeting of March 14, 2018.

#### **VIII. EXECUTIVE DIRECTOR'S REPORT**

Brooke spoke briefly on the number of new employees that the agency has recently hired – this increase is primarily attributed to the wage increase implemented on September 1, 2017. Brooke informed the Board that she has received notification from Lyn Lambert that she is resigning the Board due to her retirement. We are actively recruiting Board members and would be interested in any suggestions the Board has. Blue Peaks is particularly interested in families receiving services. The State Audit site visit is on February 26. The agency will be attending Awareness Day at the State Capitol on February 28, 2018.

#### **X. PUBLIC COMMENT**

NONE

#### **IX. ADJOURN**

The meeting adjourned at 2:45 pm

**Distributed to Board:**