



To advocate in our local courts with community volunteers to achieve placement in safe and permanent homes for children who have experienced abuse and neglect.

Goals for the Meeting

1. **Duty of Care** — Each board member has a legal responsibility to participate actively in making decisions on behalf of the organization and to exercise his or her best judgment while doing so.
2. **Duty of Obedience** — Board members bear the legal responsibility of ensuring that the organization complies with the applicable federal, state, and local laws and adheres to its mission.
3. **Duty of Loyalty:** Ensure that the nonprofit's activities and transactions are, first and foremost, advancing its mission; Recognize and disclose conflicts of interest; Make decisions that are in the best interest of the nonprofit corporation; not in the best interest of the individual board member (or any other individual or for-profit entity).

Topic	Monthly Board Meeting	Date	December 15, 2022
Location	Holidays Bar and Grill	Time	5:45 -7:45pm
Board Members in Attendance	Kevin Head, Adam Figurin, Derek Fiestadt, Amy D’Addario, Kathi Drake, Marissa Knuth, Amy Swick, Mckenzie Clemons, Katherine Davis, Lindsay Kehl, and Chris Hoffman		
Guests	Sharon Schumacher, Dawn Gohlke, Jenn Harper		

Agenda Items	Notes	Time
Welcome & Signing Vol Hrs. Log	Welcome	5:45– 4:50pm
<ul style="list-style-type: none"> • Owner: Adam Figurin • Description • Process Notes -Please record your volunteer hours and mileage for the month 	Introduce Lindsay	
Mission Moment	Education	4:50-4:55pm
<ul style="list-style-type: none"> • Owner: Dawn Gohlke • Description A short, inspirational example of our work that puts a face to what we do. • Process Notes 	Report Out	
Consent Agenda	Vote Needed	5:55-5:00pm
<ul style="list-style-type: none"> • Owner: Adam Figurin • Description: Answer any questions with Minutes, Financials, Leah Report, and Whitney Report. 	Those In Favor Those Opposed Any Abstentions	
Treasurer Report	Education	6:00-6:05pm
<ul style="list-style-type: none"> • Owner: Derek Fiestadt • Description: Report on November Financials • Process Notes: Review Financial • Prep: Review Financials 	Report Out Those In Favor Those Opposed Any Abstentions	



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Fund Development Update	Education	6:05-6:20pm
<ul style="list-style-type: none"> • Owner: Jenn Harper • Description: Fund development update/transition from role • Process Notes: 	Report Out	
State of the Economy	Education	6:20-6:35pm
<ul style="list-style-type: none"> • Owner: Chris Hoffman • Description: Implications for CASA and Funding. How does this impact our strategy • Process Notes: sit back and listen/discuss 	Report Out	
Executive Director Report	Education	6:35–6:45 pm
<ul style="list-style-type: none"> • Owner: Dawn Gohlke • Description: Staff Update • Process Notes: Review metrics in advance. 	Report Out	
Executive/Closed Session	Governance	6:45–7:00 pm