



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

- 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.
- 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.
- 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	February 28, 20223
Location	Abby Bank, Lower-Level Conference Rm.	Time	5:00 -7:00 pm
Board Members in Attendance	Kevin Head, Adam Figurin, Derek Fiestadt, Amy D’Addario, Kathy Drake, Marissa Knuth, Amy Swick, McKenzie Clemons, Katherine Davis, Lindsay Kehl, Chris Hoffman, and Jason Rottier		
Guests	Sharon Schumacher, Dawn Gohlke, Leah Thibodeau, Whitney Moscinski		

Agenda Items	Notes	Time
Welcome & Signing Vol Hrs. Log	Welcome	5:00– 5:05pm
<ul style="list-style-type: none"> • Owner: Adam Figurin • Description • Process Notes -Please record your volunteer hours and mileage for the month 		
Mission Moment	Education	5:05-5:10pm
<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	5:10-5:15pm
<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	5:15-5:20pm
<ul style="list-style-type: none"> • Owner: Derek Fiestadt • Description: Report on December Financials • Process Notes: Review Financials • Prep: Review Financials 	Report Out	



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Advocate Recruiting & Training Specialist Update	Education	5:20-5:35pm
<ul style="list-style-type: none"> • Owner: Leah Thibodeau • Description: Advocate Training & Recruiting Update. "How to" be an ambassador. • Process Notes: • Prep: None 	Report Out	
Program Director Update	Education	5:35-5:50pm
<ul style="list-style-type: none"> • Owner: Whitney Moscinski • Description: Introduction with in person program development update • Process Notes: 	Report Out	
Executive Director Report/Goal Approval	Education	5:50–6:10 pm
<ul style="list-style-type: none"> • Owner: Dawn Gohlke • Description: Client Non-discrimination Policy, Reflective Supervision, Hiring Update etc. • Process Notes: 	Report Out	
Committee Vote	Vote Needed	6:10–6:20 pm
<ul style="list-style-type: none"> • Owner: Full Board • Description: Discuss Current Committees Board Committees vs Staff Committees Nominating Committee? • Process Notes: Review and familiarize yourself with the Committee tab on the website 	Those In Favor Those Opposed Any Abstentions	
Executive/Closed Session	Governance	6:20–7:00 pm