

Present

**Jane Garnett, Board President**  
**Robert Pratt, Vice President**  
**Matt Bernal, Secretary**  
**Cindy Mihelich, Treasurer**  
**Renee Greenway, Past President**  
**Wayne Hunter, Board Member**  
**Melinda Pardo, Board Member**  
**David Blickenstaff, Board Member**  
**Derrick Blickenstaff, Board Member**

Danna Smith, Executive Director  
 Pat Morales, HR Director  
 Amy McKeever, CM Director  
 Mariah Schofield, Finance Director  
 Sandra Montee, QI Director  
 Katrina Appel, EI Director

Absent

**Anne Mayer, Board Member**  
**Judy Sikes, Board Member**

Terri Martinez, Adult Services Director

**Board Meeting was called to Order by Jane Garnett at 12:08PM**

**Guest Speaker:** Andy Mullins with iddeate

### **Action Items**

- **Motion to Approve** April 2023 Board Meeting Minutes

<b>Motion</b> to approve the April 2023 Board Minutes.	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously Approved

### **Financials**

- **Motion to Approve** March 2023 Financials.

<b>Motion</b> to Approve March 2023 Financials	
<i>Action by:</i>	Melinda Pardo
<i>Seconded by:</i>	David Blickenstaff
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** Executive Direct Expense Report

<b>Motion</b> to Approve Executive Direct Expense Report	
<i>Action by:</i>	Renee Greenway
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously Approved

### **Executive Directors Report**

- EI will undergo an RFP process later this year

- We are pursuing having one staff obtain a certificate that will allow us to offer additional services in the future Benefits counselor at BASS.

**President**

- Slate of officers in June.

**Calendar of Events**

- BASS talent show – May 18, 2023, 10AM-12PM
- BASS Art Show- May 9<sup>th</sup> 2023, 10-2pm

**Motion to Adjourn to Executive Session**

<b>Motion to Adjourn to Executive Session at 12:42PM</b>	
<i>Action by:</i>	David Blickenstaff
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously Approved

Submitted by:

\_\_\_\_\_ Date  
Melissa Braden, Recording Secretary

Reviewed by:

\_\_\_\_\_ Date  
Danna Smith, Executive Director

Board Review:

\_\_\_\_\_ Date  
Matt Bernal, Board Secretary