

**Cedar Valley's Promise Board of Directors  
July 21, 2022; 3:32 pm to 3:44 pm**

Zoom Meeting  
**Action Agenda**

Agenda Item	Summary
<p>1. Call Meeting to Order 3:32 p.m.</p>	<p><b>ACTION ITEM:</b> Felicia Smith-Nalls will call the meeting to order. Time Called to Order: 3:32 pm</p> <p>Members needed for Quorum = 6 Members Present = 9</p> <p>Felicia Smith-Nalls Nancy Beenblossom Pat Harper Lew Everling Mladen Gledic Mike Knapp Joanne Lane Marsha Platt Jamie Schroeder</p> <p>Staff: Brenda Loop Guests: Liz Melcher Sarah Boleyn</p> <p>Members Absent: John Berry Kate Petersen</p>
<p>2. Review and Approval of Meeting Agenda 3:32 pm</p>	<p><b>ACTION Item:</b> Felicia Smith-Nalls will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2022.07.21 CVP Board Agenda</i></p> <p>Motion: To approve the agenda</p> <p>Made By: Joanne Lane Seconded By: Pat Harper Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
<p>3. Public Comment (limit of 5 minutes per person) 3:33 p.m.</p>	<p><b>INFORMATION ITEM:</b> Felicia Smith-Nalls will ask if there is any public comment.</p> <p>Guests present will be asked to introduce themselves.</p>

	<p>Guest: Liz Melcher from LSI  Guest: Sarah Boleyn from CCR&amp;R</p> <p>Public Comment: None</p>
<p>4. Approval of Minutes from Previous Meeting  3:34 p.m.</p>	<p>ACTION ITEM: <b>Felicia Smith-Nalls</b> will ask for a MOTION to approve the minutes of the June 16, 2022, meeting of the CVP Board as presented or as corrected based on Board discussion.</p> <p><i>Reference: 2022.06.16 CVP Board Minutes</i></p> <p>Motion: To approve the minutes of the June 16<sup>th</sup>, 2022, meeting.</p> <p>Made By: Pat Harper  Seconded By: Mladen Gledic  Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
<p>5. Financials  3:35 pm</p>	<p>INFORMATION ITEM: <b>Felicia Smith-Nalls</b> will ask the Board to review the financials provided before the meeting and ask if there are any questions.</p> <p><i>References:</i>  FY22 ECI Revenue and Expenditures (first worksheet called Board Overview)  FY23 ECI Revenue and Expenditures (first worksheet called Board Overview)  Veridian Statement  Green Belt Bank Statement  CJIDC Credit Card Statement</p> <p>Brenda reviewed each item. Mike had a question on the carryover of the of the scholarship dollars and Brenda confirmed that is possible.</p>
<p>6. Conflict of Interest Statements  3:36 pm</p>	<p>INFORMATION ITEM: <b>Felicia Smith-Nalls</b> will ask the board to make sure they complete the emailed form from Brenda regarding any potential conflicts of interest. Brenda shared that the form is coming via email soon, so watch for it.</p>
<p>7. FY23 Succession Plan  3:37 pm</p>	<p>ACTION ITEM: <b>Felicia Smith-Nalls</b> will ask for a motion and second to approve the FY22 Succession Plan as presented.</p> <p><i>Reference: FY23 Succession Plan</i></p> <p>Motion: To approve the FY22 Succession Plan</p> <p>Made By: Mike Knapp</p>

	<p>Seconded By: Mladen Gledic Board Discussion: None</p> <p>Outcome: Unanimously approved.</p>
<p>8. Other Discussion or Sharing 3:42 pm</p>	<p>INFORMATION ITEM: <b>Felicia Smith-Nalls</b> will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: None</p>
<p>9. Adjourn 3:44 pm</p>	<p>Motion: To adjourn</p> <p>Made By: Nancy Beenblossom Seconded By: Jamie Schroeder</p> <p>Outcome: Unanimously approved</p> <p>Time Adjourned: 3:44pm Next Meeting: September 15</p>