

**YANCH BOARD OF DIRECTORS MEETING**  
**March 6, 2023**  
**Oregos Room/Zoom Meeting, 10:00 AM**

**I. ROLL CALL**

**10:05 AM**

**Present:** Don Barnes, President  
Sherri Provolt, Secretary  
Nicole Sager, Board Member  
Cassandra Chavez, Treasurer  
Laura Woods, Board Member  
Michael Maranger, Board Member

**Not Present:** Lana McCovey, Vice President

**Staff Present:** Sara Barbour, Interim Executive Director

**\*\*Quorum present\*\***

**I. PUBLIC COMMENT: (none)**

**II. REVIEW/ADD TO AGENDA:**

**Motion to Approve Agenda with the following additions: For discussion, update on office space.**

<b>Motion by: Cassandra Chavez</b>	<b>Second by: Nicole Sager</b>
<b>Consensus, motion carries</b>	

**III. APPROVAL OF MINUTES:**

February 2023 Minutes:

**Motion to approve February minutes.**

<b>Motion by: Cassandra Chavez</b>	<b>Second by: Sherri Provolt</b>
<b>Consensus, motion carries</b>	

**IV. DIRECTORS REPORT**

a. Review loan report, delinquent loans, funds available for lending, and summary of accomplished tasks during the month.

**V. DISCUSSION**

a. **Technical Assistance Grant:** Confirmation was received that we will be receiving the \$150,000 TA grant. This funding can be used for program development, equipment, staff time, payroll expenses, training, pretty much anything except

43 lending. We are currently gathering quotes for office upgrades and equipment  
44 that would allow us to host trainings in house. Before getting too far into  
45 budgeting, Sara wanted to discuss the opportunity of using the funds as salary to  
46 recruit for a full time ED. Board decides to not use the funding for those  
47 purposes, as it could only guarantee funds for about a year. The board requests a  
48 detailed budget to be brought back to the board that includes needed upgrades  
49 and equipment to help create new programs we can offer to membership.  
50 Projections on funding (incoming loan payments, interest earned, alcohol fee  
51 etc) need to be included in the detailed budget.

52 Sara provides update on current office space and needs. Office hours are  
53 Tuesday, Thursday, Friday, from 8-4. Our admin assistant runs the office hours.  
54 She is the first stop for those interested in our programs. She completes the  
55 initial review of submitted applications, gets applications out and answers  
56 general questions.

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- 58 **b. Elder loans update:** Secretary Provolt will bring Elder’s Loan back to the Elder’s  
59 committee to see if they want to use Elder’s Funds as a source for this loan  
60 program.
- 61 **c. Website Postings:** Discussion with the board about posting approved minutes on  
62 the website. Board would also like to see information about board meeting dates  
63 so membership knows when meetings will be happening. Sara to make changes  
64 to the website, but not to post a meeting link in case it is violating security  
65 concerns through the tribe. Discussion about starting a social media account for  
66 The Alliance. Suggestion is to create a facebook page, but not Instagram. Staff to  
67 look into starting a page.

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69 **VI. ACTION ITEMS**  
70 **(none)**

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72 **VII. Motion to Adjourn @ 10:48**  
73 **Next Meeting: April 3<sup>th</sup>, 2023 10:00 AM.**

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77 Secretary, YANCH Board

5/1/2023  
Date Approved