

YANCH BOARD OF DIRECTORS MEETING
May 1st, 2022
GoTo Meeting, 10:00 AM

I. ROLL CALL

10:04 AM

Present: Don Barnes, President
Sherri Provolt, Secretary
Nicole Sager, Board Member
Cassandra Chavez, Treasurer
Steve Edmiston, Board Member

Not Present: Lana McCovey, Vice President
Laura Woods, Board Member

Staff Present: Sara Barbour, Deputy Director, YEDC
Maggie Poffenbarger, OTA

****Quorum present****

I. OPENING WORDS: (none)

II. PUBLIC COMMENT: (none)

III. REVIEW/ADD TO AGENDA:

Motion to Approve Agenda with following additions: February 2022 minutes

Motion by: Cassandra Chavez	Second by: Nicole Sager
Consensus, Motion carries	

IV. APPROVAL OF MINUTES:

February 2022 Minutes:

Motion to approve

Motion by: Sherri Provolt	Second by: Steve Edmiston
Consensus, Cassandra abstains, motion carries	

March 2022 minutes

Motion to approve

Motion by: Sherri Provolt	Second by: Steve Edmiston
Consensus, Motion carries	

V. DIRECTORS REPORT

- 42 a. Review loan report, delinquent loans, funds available for lending, and summary
- 43 of accomplished tasks during the month.
- 44 Board request for a summary about planning session held in March, to be
- 45 included in May's Director's Report at next Board meeting.

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47 **VI. ACTION ITEMS**

- 48 a. **YANCH 22-06** Deferred payments on loan PDC-008
- 49 ED reviews loan, payment history and client's request for deferred payment
- 50 plan. Board Discusses future requests for deferred payments. Directive for ED to
- 51 process and approve deferred payment plans as requested by clients. They do
- 52 not feel it is necessary to bring for board approval as working with clients is part
- 53 of daily operations. ED to only bring deferment requests if there are unusual
- 54 circumstances, or if second request on same loan.

55 **Motion to approve YANCH 22-06**

56 Motion by: Nicole Sager	Second by: Sherri Provolt
57 Consensus, Motion carries	

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59 **VII. FINANCIAL REPORT** February 2022

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61 **VIII. EXECUTIVE SESSION** (None)

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63 **IX. Motion to Adjourn @ 11:14**

64 **Next Meeting: June 6th, 2022 10:00 AM.**

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68 Secretary, YANCH Board

6/6/2022

Date Approved