

GMSS Board Meeting Minutes
Virtual
March 26, 2026

Attendees (board): Michele Streeeter, Martha Ide, Sarah Henshaw

Attendees (Staff): Elizabeth Walters

Attendees/ Public: None

Agenda item	Summary of discussion	Actions taken	Follow up
Meeting began at 6:00pm	No quorum for votes at this meeting		
Review and Approval of Meeting Notes	November 2025 and Jan 2026 Meeting Minutes need approval, but there wasn't a quorum.		
Finance Committee Update	<p>Financial Report summarized by Sarah in Dave's absence.</p> <p>Payment Reform funds allowed for pay outs to SLPs and will be done so in the coming months. SLPs in good contractual status will receive their back increases from Oct 1 onward, while those not in good contractual status will have the opportunity to get into good standing and then receive back increases.</p> <p>Staff has the capacity to enroll new clients and continues to work on appropriate recruitment of new clients.</p>		
Board Retreat Follow Up	Sarah reports that Consultant, Claire Wheeler is no longer available. Cathie and Allison of Mindel and Pilchat are interested in learning more and take on the work, if there is a good fit.		Sarah is reaching out to additional consultants
Recruitment	Chair reminded board members that there is an urgent need to recruit and onboard new members.		Potential outreach to Rob Halpert, former board member and lawyer.
New Business	<p>Board members present discussed changing board meetings to every other month</p> <p>In the "non-meeting" month, Elizabeth will report any important as needed.</p>		<p>Next Meeting will be May 28 @ 6pm</p> <p>O'Riordan Award will be discussed at the May meeting</p>
Executive Director Update	<p>Written and reviewed by Board members</p> <p>Elizabeth will be taking a MUCH deserved vacation in April</p>		Elizabeth will seek input from staff regarding the Appreciation Award and report to Board at the May meeting

Public Comment	None		
Executive Session	N/A		
Next Meeting	May 28, 2026 @ 6 pm		

The meeting ended 6:55 pm.

Respectfully submitted by Martha Ide, Secretary