

**GMSS Board Meeting Minutes**  
*Virtual*  
**Jan 22, 2026**

**Attendees (board):** Michele Streeter, Dave McAllister, Sarah Henshaw

**Attendees (Staff):** Elizabeth Walters, Shannon Burble

**Attendees/ Public:** None

Agenda item	Summary of discussion	Actions taken	Follow up
Meeting began at 6:00pm			
Mission Moment	Board begins each meeting noting one thing they've done since the last meeting that furthers the GMSS mission.		
Review and Approval of Meeting Notes	November 2025 Meeting Minutes, but there wasn't a quorum.	Motion to approve:	Move to Feb agenda
Board Retreat Follow Up	Discussed the proposal from consultant Claire Wheeler to facilitate a mission statement re-write. Board agreed the proposal seems to fit the values, approach and timeline for GMSS and would like to invite Claire to the Feb meeting to discuss next steps.  Board reviewed the annual calendar, including training for board. Calendar approved by board members present.		Invite Claire to Feb meeting
Finance Committee Update	No finance committee held in Jan. Nov 2025 and Dec 2025 financial reports continue to show that GMSS showed strong financial status. GMSS is waiting for adjustments from DAIL.		Hold Finance Committee meeting in Feb to review statements
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.		
Executive Director Update	Board had reviewed the board report sent to the members and had the following discussion:  Elizabeth noted she was bummed by the Participant Survey responses, as the services have been improving this year. She also noted that there were only 11 respondents. Elizabeth is proactively trying to get more respondents in		

	<p>next year's survey. Elizabeth will share results from next year once conducted, as she did this year.</p> <p>COI discussion about GMSS team getting to know their AAA and the new Case Management entities.</p>		
Public Comment	None		
Executive Session	N/A		
Next Meeting	Feb 24, 2026 5:30-7p		

The meeting ended 6:55 pm.