

## TMHPR Board Meeting 9.7.21

### Attendees:

- Board Members: Kathy Cook, Trish Clark, Sandy Landers, Barbara Mikulenska, Pat Bivins, Cheryl Phillips
- Absent: Dana Huffman

### Previous Minutes

- Cheryl made a motion to approve August 2021 minutes.
- Trish seconded the motion.
- Vote passes unanimously 6 yes, 0 no

### Board Positions

- Discussion regarding Board Positions, roles,
  - Pat made a motion to invite Cagla Darveaux to serve on the board to serve as the Events Coordinator.
  - Cheryl second
  - Vote passes unanimously 6 yes, 0 no
- Discussion with prospect, Alice Chang, for the Board for Financial role. Alice does not currently feel that her schedule will allow for active participation. Instead, Alice would like to serve in a financial strategy advisory role.
- In addition, look at additional options for additional board positions
  - Additional prospect – Cheryl to have Pat reach out to a prospect she knows for Fundraising/Grant strategy. Cheryl to send Pat prospects contact information.
  - Additional Prospect (Trish will provide name to be put into minutes)

### Fosters

- Set up additional monthly communication
  - Make sure foster manual is up to date
  - Fosters understand expectations
  - New foster meetings (in person or via zoom)
  - Monthly “topic” via email, newsletter, etc.
- Cheryl to reach out to Laura G.
  - Cheryl and Trish, with Laura’s blessing, would like to help with some communication to fosters each month, help with new foster training and review foster manual to make sure expectations are updated and clear.

### Spectrum Internet

- Two options for plans moving forward
  - Option A - Current plan with reduction of cost by about \$20
  - Option B - “Bundle” deal with mobile phone, with possibility of canceling mobile after 90 days and keep lower price. No specifics on how long bundle deal would last.
    - Kathy made a motion to go with option A
    - Pat seconded
    - Vote passes unanimously 5yes, 1 abstention