

## **EID Board Meeting**

### **Minutes**

7 p.m, Tuesday, January 11, 2022, Town Hall

Board members in attendance: Kristen Abbott, Lana Cosby-Jones, Missy Ellis, Jane Henegar, Michelle Powell, Hannah Saunders

Absent: Brandon Fishburn,

1. introduction of new members – Missy Ellis
2. appointment of temporary secretary – Jane Henegar agreed to record minutes
3. approval of minutes from November meeting - approved
4. treasurer's report (account change status) – approximately \$95,000 in the bank;
5. election of officers procedure – election of officers postponed until March 8<sup>th</sup> meeting.
6. President's report:
  - 2022 budget – Budget will be submitted to City-County Council, as required.
  - post-consultation publish of review
  - post-consultation planning\*
  - annual report due February 15/ January property database update
  - recoverable grant/February 28, 2021 – Missy will work with LISC on terms of repayment
7. Next meeting—March 8, 2022

Board term reminder:

- a. Board term ends in 2023: Kristen, Brandon, Hannah
- b. Board term ends in 2024: Lana, Missy, Jane, Michelle

- annual evaluation form
- conflict of interest form
- meeting minutes
- document retention form

- board insurance

(document checklist completed)