

**WISH**

**Building a Safer Community**

**Board of Directors Meeting Agenda**

**Tuesday, September 17, at 5:30 pm**

Dial-In Conference: 866-590-5055 Access Code: 7165163

*Mission: To create a community where all individuals have the opportunity to live violence free.*

1. CALL TO ORDER
2. ROLL CALL

|  |  |  |  |
| --- | --- | --- | --- |
| Ana Buethner, Ketchikan/Chair | P | Jaimie Palmer, Ketchikan | A |
| Ali Ziegler, Ketchikan/Vice Chair | Ex | Soohyun Kim, Ketchikan | A |
| Sharyl Yeisley, Ketchikan/Secretary | P | Gerry Balluta, Ketchikan | P |
| Diane Gubatayao, Ketchikan/Treasurer | P | Kay Larson, Wrangell | P |
| Romaine Thomas, Ketchikan |  | Barbara Littlefield, Metlakatla | P |
| Dawn Luna, Ketchikan | Ex | Vacant |  |
| Dennis McCarty, Ketchikan | P | Vacant |  |

Staff/Guest(s) Present:

1. APPROVAL OF AGENDA Amended to include resignation of Romaine Thomas. Moved D. McCarty Second D. Gubatayao approved as amended
2. MOMENT FOR MISSION

WISH had an Empowering Choice housing voucher become available this month. We were able to utilize it for a family of four that had been in shelter for over 30 days. Two of the kids have been enrolled in school, the youngest is ready for daycare. The mom just needed to find housing so she could get the family situated. The voucher will enable her to provide a safe, secure home for her family, while she works to find a job and get back on her feet financially.

1. PUBLIC COMMENT:
2. CONSENT AGENDA Moved D. Gubatayao Second D. McCarty, approved as presented
3. Minutes of August 20, 2019
4. Financial Reports August, 2019
5. Executive Director’s Report
6. Finance Committee Minutes
7. CIMG One year extension
8. Working Group: Strategic Plan - October board meeting will be dedicated to working on Strategic Plan
9. COMMITTEE REPORT
   1. Women of Distinction – Discussion on pros and cons for accepting posthumous nominations, no decision made.
10. RURAL BOARD REPORT
11. KAY LARSON, WRANGELL – Update on community survey, delayed due to expanding native input, Family Resilience fair on 9/28, annual meeting set for February, Brave Spirit award honoring a retiring Indian Education educator.
12. BARBARA LITTLEFIELD, METLAKATLA Working with Arika Paquette on DV and ACES training for AISU staff first week of October
13. BUSINESS ITEMS -

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Initiator | Topic |  |
| a | ED | Financial Representation Authorization Moved D. McCarty/ Second D. Gubatayao passed as presented | Action |
| b | ED | Romaine Thomas resignation Moved D.Gubatayao/ Second D. McCarty accepted | Action |
| c |  |  |  |
| d |  |  |  |
| e |  |  |  |
| f |  |  |  |
| g |  |  |  |
| h |  |  |  |
| i |  |  |  |
| j |  |  |  |
| k |  |  |  |
| l |  |  |  |
| m |  |  |  |
| n |  |  |  |
| o |  |  |  |
| p |  |  |  |
| q |  |  |  |

1. EXECUTIVE SESSION
2. BOARD MEMBER COMMENTS Clarification on MOU with Peace Health, Discussed Credit Union One’s fundraiser for WISH totally $13,000
3. ADJOURNMENT This meeting was adjourned at 6:26 pm moved by D. Gubatayao Second by D. McCarty