

**September 14, 2020, at Noon**  
Janesville Mobilizing 4 Change

Board Meeting Minutes

Present: Carrie Kulinski, Amanda Suarez, Mark Bumpus, Erin Davis, Kaitlyn Hathorn, Erin Bleicher, Jenny Hallett, Billy Bob Grahn.

1. Welcome: Erin welcomed participants at 12:01 pm
2. & 3. Approval of August 20, 2020 Minutes and Financial report – No concerns or changes. Motion by Carrie Kulinski, second by Amanda Suarez, motion passes to accept reports as presented.
4. Debit Card – Erin approached the board to ask for approval for Jane Golberg to also have a BCCU debit card. Motion: Billy Bob made the motion to approve an additional debit card for Jane Golberg. Second: Mark Bumpus, motion passes.
5. Cultural Competency Video: Santo Carfora asked permission to share our recording of session one of the Cultural Competency training with another group. Santo had done a training with the group, but forgot to record their session. The video would only be shared with the one group for training purposes only. No board members had any concerns.
6. Evaluation and Annual Report: Erin and Kathy are working on the annual report and hope to have it done and distributed before the end of the year.
7. Adjourn: Motion by Kaitlyn, second by Amanda, motion passes. Meeting adjourned at 12:34 pm.

Next Coalition Meeting **September 17<sup>th</sup>** at Noon  
Next Board Meeting **October 12<sup>th</sup>** at Noon



11/9/2020

