

1. Introductions and Instructions

Tyra Tutor

Tyra Tutor called the meeting to order at 9:31 a.m. Jenny Vipperman and Tyra Tutor were in attendance with Rebekah Davis absent.

2. Approval of the Minutes

The minutes were moved, seconded and approved 2-0.

3. Finance Report

April Hart

April Hart presented the unofficial end of FY2021 finances. Tyra Tutor asked what the status was for the Director of Finance position. Dr. Saralyn Grass responded that the position was posted and applicants are applying now as well as for the Assistant Director position. In the meantime, Shari Shuman is serving in the role in an interim position.

4. New Business

a. Mentoring and Training Services for Programs

Tyrica Young

Tyrica Young presented the Mentoring and Training Services for Programs action item. Dr. Marvin Wells asked what the timeline would be on this RFP. Tyrica Young responded by saying that the contract would come roughly in May. Dr. Grass clarified that not all professional services have to come before the Board, but because this uses KHA Trust Fund dollars this must come before the Board to be approved. The item was moved, seconded and approved 2-0.

5. Board Discussion

a. Finance Committee Timeline and Goals

Dr. Grass said that next on the agenda would be a discussion of the budget priorities. She also updated the Finance Committee on what the Governance and Programs Committee is discussing. They are discussing the CEO evaluation and both Committees are on track with their timelines. Mike Weinstein informed the Committee that the Inspector General's office said that KHA has complied and fulfilled all of the concerns of the previous audits.

6. Public Comment

7. Next Steps and Meeting Schedule

The meeting was adjourned at 10:06 a.m.