



# Board of Directors Meeting Minutes

June 23, 2022	6:00 PM	District Office
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<b>Call to Order</b>	Board Chair Mickey Cartner welcomed everyone and called the meeting to order.
<b>Approval of Agenda</b>	<p>Mickey asked for additions to or a motion to approve the agenda.</p> <p><b>Motion by Kelly Craine to approve the agenda</b>  <b>Second by David Jordan</b>  <b>Motion Carried</b></p>
<b>Pledge of Allegiance</b>	Jim Brown led the group in reciting The Pledge of Allegiance.
<b>Invocation Memorials/ Remembrances</b>	Danny Royall gave the invocation and asked that we remember staff and Board Members who were ill or recently lost loved ones.
<b>Attendance</b>	Terry Daniels, Staff Recorder, called the roll as Sylvia Jessup joined the group. A Quorum was met with 14 of 23 members in attendance. A Quorum must meet the requirements of 50% of the membership.
<b>Approval of Minutes</b>	<p>Mickey asked for changes to or a motion to approve the April 26, 2022 minutes. Mickey asked if there were any questions and there were none.</p> <p><b>Motion by Kelly Craine to approve the minutes</b>  <b>Second by Marion Welborn</b>  <b>Motion Carried</b></p>
<b>Introduction of Staff &amp; Recognitions</b>	<p>The staff introduced themselves to the Board.</p> <p>The following staff members were recognized for their length of service and were awarded service pins:</p> <p><b><u>10 Years</u></b></p> <ul style="list-style-type: none"> <li>○ Edward McDaniels, FRC</li> <li>○ Susan Yow, HS</li> </ul>
<b>Executive Director Report</b>	1) Kathy had nothing to add to the Executive Director Accomplishment Report included in the Board Packets.

	<p>2) Executive Director Kathy Payne began her report by discussing the Jones Family Resource Center’s new ownership and the lease agreement that was submitted to her by the African American Historical Genealogical Society’s Attorney. She said the section about the repairs and YVEDDI’s responsibility was a concern for her and she shared a copy with the Executive Committee for feedback. She discussed the Ottenweller building opportunity on Riverside Road in Mt. Airy and what they had to offer the agency.</p> <p>3) Kathy showed the “Board of Director’s TAB” on the YVEDDI website to make it easier for them to find information on the website, and gave them the password to get into the agency website. She went over the list of documents and asked them if anyone had any questions and there were none.</p> <p>4) Kathy gave the Board Members an orientation refresher that included the Board’s Authority, Agency Activities, Tripartite Boards, Democratic Selection, Governing Board Duties, and distributed a handout to show the roles and responsibilities of the Board and Executive Director.</p> <p>5) Kathy mentioned that we could initiate the Board Self-Assessment at our upcoming meeting in August.</p>
<p><b>Committee Council Reports</b></p>	<p><u>Planning &amp; Evaluation</u>  Committee Chair, Tom Bachmann said the P &amp; E Committee met this evening and had a quorum. Natalie Williams is now the Vice-Chair of the P&amp;E Committee; Tommy Eads gave a great presentation. Kathy added we would have these minutes at the next Board meeting.</p> <p><u>Personnel Committee</u>  Committee Chair, Richard Lasky said we didn’t have a meeting due to not having a quorum. However; we do need to get Board approval for policy changes on pages 27, 28, and 29 of your Board packet. Richard explained the changes and Mickey asked for a motion to approve.</p> <p><b>Motion by Tom Bachmann to approve the policy changes</b>  <b>Second by Danny Royall</b>  <b>Motion Carried</b></p> <p>Richard said the meeting on 8/8/22 will be about the Wage Comparability Study. The Executive Committee will be invited.</p> <p><u>Finance Committee</u>  Committee Chair Jim Brown said he had nothing to add. Everything is covered in the minutes. Mickey asked for a motion to approve the minutes.</p> <p><b>Motion by Richard Lasky to approve the minutes</b>  <b>Second by Marion Welborn</b>  <b>Motion Carried</b></p>

<b>Program Committees Councils</b>	<ul style="list-style-type: none"> <li>○ Minutes – for information only</li> </ul>
<b>Program Statistical Reports (April 2022 – May 2022)</b>	<ul style="list-style-type: none"> <li>○ Reports – for information only</li> </ul>
<b>Other</b>	Mickey introduced new Board member Pam Crouse to the Board and said that she will be an asset to the Board. Pam added she hoped to do a good job but could never live up to her predecessor. All members welcomed her.
<b>Adjournment</b>	<p>Mickey asked for a motion to adjourn.</p> <p><b>Motion by Kelly Craine to adjourn</b>  <b>Second by David Jordan</b>  <b>Motion Carried</b></p>

The meeting adjourned at 6:45 PM

**Next Board Meeting: August 25, 2022**

Respectfully submitted,

Sylvia Jessup  
Secretary

Terry Daniels  
Staff Recorder

<b>Board Members</b>				<b><u>Staff and Guests</u></b>
<b><u>June 23, 2022</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>	
Tom Bachmann	X			Regina Chappell
Wayne Barneycastle		X		Terry Daniels
Robin T. Beeson			X	Tommy Eads
Jim Brown	X			Lisa Money
Amy Bryant			X	Jeff Cockerham
Mickey Cartner	X			Janet Phillips
Kelly Craine	X			Jan Zachary
Pam Crouse	X			Kathy Payne
Eddie Harris			X	
Debra Jessup			X	
Sylvia Jessup	X			
Larry Johnson			X	
Mark Jones			X	
David Jordan	X			
Shelby King	X			
Richard Lasky	X			
Jo Ann Layell	X			
Andy Nickelston		X		
Danny Royall	X			
Brent Ward	X			
Marion Welborn	X			
Natalie Williams	X			
Suzanne Wright		X		
Vacant				