SeVEDS Business Meeting Minutes

Monday April 24th, 2023 3:00 PM

In attendance: Gary Fox, Wendy Harrison, Sue Westa, Kat McGraw, Avery Schwenk, Adam Grinold, Samba Diallo, Meg Streeter, MaryAnn Kristiansen, Keith Marks, Tom Cain, Laura Sibilia, Bobbi Kilburn. Absent: Bill Colvin, Drew Richards

Wendy opened the meeting at 3 pm.

Minutes 3:05

* Meg moved to approve the minutes of October 2022 with a second from Sue. Vote 9-0 with 2 abstention.
* Keith moved to approve the minutes from January 2023 with a second from Meg. Vote 10-0 with 1 abstention.

BDCC Director of Finance and Grant Management Bobbi Kilburn presented the quarterly financials for board approval.

* Keith moved to approve the 2023 IRS 990 form as presented, seconded by Avery. Vote: Unanimous.
* MaryAnn moved to approve the Financials as of March 31, 2023, seconded by Meg. Vote: unanimous
* Meg moved to approve the draft FY 2024 Budget as proposed, seconded by Samba. Vote: unanimous.
* Sue moved to approve the proposed FY 2024 Service Agreement as proposed, seconded by Meg. Vote: unanimous.

Meg moved to adjourn at 3:32 pm.