

JCC Board of Directors Meeting Summary
April 11, 2024, Microsoft Teams Video Only

Members Present: Craig Newton (Chair), Eric Hunter, Hollie Shults, Jacquie Jaquette, Laura Bridges, Maria Underwood, Molly Johnson, Nora Leibowitz, Stacy Brubaker

Staff & Guests Present: Jennfier Lind, Monica Martinez, Riah Safady, Samantha Watson, Ratina Hagedorn (note taker), Gilda Montenegro-Fix (Guest)

Absent: Calisa Warnke, Jason Elzy, Jill Borovansky, Matt Hough

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Craig called the meeting to order at 3:04 pm with a check in question. Conflict of Interest Declarations – None Public Testimony - None		
II. Approval of Agenda & Minutes	02/08/24 Board Minutes reviewed. There were no comments or corrections. A motion to approve the Consent agenda was made.	Stacy so moved; Maria seconded. All in favor. Motion passed.	
III. Finance Committee	The January financials were included in the board packet. There were no questions or concerns. A motion to approve the January Financials was made.	Maria so moved; Nora seconded. All in favor. Motion passed.	
IV. Health Equity Training	Gilda Montenegro-Fix provided a Cultural Agility Workshop.		
V. Adjourn	Craig adjourned the meeting at 4:55 pm. Next meetings: <ul style="list-style-type: none"> • Board Retreat April 18, 2024 at 1:00 pm. • June 13, 2024 at 3:00 pm. 		