



**Board of Directors Meeting Agenda**  
**Greg Jones, President**  
September 21, 2023

- I. Call to Order, Introductions, Roll Call
- II. Minutes from previous Board meeting

**6:05 p.m. Executive Session**  
**The Board will meet to receive information about Executive Director candidates and interview prospective employee in accordance with Indiana Code Section 5-14-1.5-6.1(5)**

- III. Report from the CEO Dr. Bertha Proctor
- IV. Ventures Holding Corporation Report Tai Blythe
- V. Committee Reports
  - o Finance Joel Smith, VP Finance
    - Financial Report – Bank Reconciliations
    - IRS Form 990 **Attachment A**
  - o Planning & Development Jeremy Wimmenauer, VP PDC
    - IDOH – Department of Health -Maternal and Child Health (MCH)  
Access to Reproductive Health Services and Contraceptive Care  
Funding Dates: November 2023 through October 2025  
Funding Amount: unknown
- VI. Action Required for Approval:
  - 1. Succession Plan (amendment) **Attachment B**
  - 2. 2023 Community Needs Assessment **Attachment C**
  - 3. Community Action Promise & Code of Ethics **Attachment D**
  - 4. 2024 Staff Holidays & Board Meetings **Attachment E**
  - 5. Energy Assistance Grantee Plan Packet **Attachment F**
  - 6. HS/EHS Policy Council Minutes – 7/17 **Attachment G**
  - 7. Appointments of HS/EHS Policy Council Community Representatives
    - o Jill Bailey, Board Representative – 4<sup>th</sup> term
    - o Keith Hinderliter, Daviess Co – 5<sup>th</sup> term
    - o Nikki Shorter, Sullivan Co – 3<sup>rd</sup> term
    - o Lexi Ashby, Knox Co – 1<sup>st</sup> term
    - o Portia Smith, Greene Co – 2<sup>nd</sup> term
- VII. Executive Director appointment
- VIII. Board Resolution **Attachment H**
- IX. Adjournment