

APPROVED

**MINUTES
SUCAP BOARD OF DIRECTORS
August 21, 2018**

PRESENT: Karla Baird, Diana Briar, Edward Box III, Rocco Fuschetto, Amber Harrison, Doug Little, Shirley Reinhardt, Gina Schulz, Emma Shock, Kathleen Sitton, Carol Thompson

EXCUSED:

ABSENT:

GUESTS:

STAFF: Tava Wilson, Anthony Porambo, Dawn Farrington, Chloe Jackson, Teresa Campbell, Char Schank, Peter Tregillus, Matt Nesbitt, Debbie Herrera, Eileen Wasserbach, Nita Emerson

- I. **Call to order:** Chairperson Kathleen Sitton called the meeting to begin at 12:07 p.m. at the Ignacio Community Library.
- II. **Roll Call:** All board members in attendance today.
- III. **Agenda:** Emma Shock moved to approve the agenda; her motion was seconded by (D.B.); all were in favor, motion carried.
- IV. **New Business**
 - A. ****New name for organization:** The management team has spent time discussing a positive new name for our organization. They propose Southern Colorado Community Action Agency. For a short version to be Community Action. An approval from the board has been requested. After a brief discussion, Karla Baird moved to approve the new name for the organization; her motion was seconded by (D.B.); (1 opposed); motion carried.
 - B. ****Resignation- Jeremy Cuthair.** The board reviewed the resignation from Jeremy Cuthair. Shirley Reinhardt moved to approve the resignation of Jeremy Cuthair; her motion was seconded by (C.T.); all in favor; motion carried.
 - C. **Changes to By-Laws (set meeting):** No dates were scheduled.
 - D. **Public Relations & Media (discussion):** The management team will come up with a statement to release regarding the new company name and proceed with the name change.
 - E. **Attorney (discussion):** A local attorney needs to be obtained for the future.
 - F. **Transition Plan:** Information that was sent to Tribal Council was presented to the board. The board requested for the budget to be detailed from 2018 (with what the remaining balance is) to 2019 of what the budget would be without funds from the tribe.

The finance committee would like to partake in the revision of the budgets for 2019. Each division provided an explanation of what grants are ending and the effects on the each divisions. Each division requested for the board's support during these hard times the program is facing. Further discussions continued in regards to the transition plans for each division. Each division will need to come up with a business plan for the board.

V. **Old Business:** There are no old business items at this time.

VI. **Announcements**


A. **Bullying Prevention Meeting Aug 23 Ron Shuali – High School Auditorium:**

This meeting is as planned. For information only.

Gina Schulz moved to move into an Executive session at 2:22 p.m.; her motion was seconded by (K.B.); all in favor.

Carol Thompson moved to exit Executive session at 3:47 pm, the motion was seconded (S.R.); all in favor.

Karla Baird moved to adjourn the meeting; the motion was seconded (D.B.); passed.



Karla Baird, Secretary/Treasurer
SUCAP Board of Directors