

OLD BUSINESS

Topic 1310 Old Congress Building **Presenter** Jason
Update
Discussion Status Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes: CMI's bill was deducted from March's Rent. We are still dealing with a few other outstanding issues from the building we are currently in. It was suggested that we have a Facilities Advisory Committee.

OLD BUSINESS

Topic CSP Update **Presenter** Jason
Discussion Status Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes: CSP Amendments need to be in by March 1, 2018. Staff made wish lists. We have approximately \$25,000 from our CSP Grant remaining

OLD BUSINESS

Topic Board Expansion **Presenter** Stephen Padula
Discussion By-Laws Revision

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes: By Laws need to be redone. Stephen will contact Jeff Wood about doing it.

OLD BUSINESS

Topic **Corrective Action Plan** Presenter Debi Johnson
Discussion Corrective Action Plan Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Stephen	Unanimous	None

Notes: CA Plan was submitted but have not heard back.
Budget Committee to get input for next year's budget will be formed.

NEW BUSINESS

Topic **Grants / Development Plan** Presenter Jason
Discussion **Grants / Development Plan**

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes: Connections is working diligently with PJJ and associates to meet the agreed upon Development Plan goal of raising \$300,000 directly through PJJ

NEW BUSINESS

Topic
Discussion Presenter

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes: No other New Business presented during the 2-22-18 Board of Directors Meeting

NEW BUSINESS

Topic
Discussion

Presenter

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

No other New Business presented during the 2-22-18 Board of Directors Meeting

NEW BUSINESS

Topic
Discussion

Presenter

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

No other New Business presented during the 2-22-18 Board of Directors Meeting

FUNDRAISING / MARKETING REPORT

Topic
Discussion
Result(s)

Raise The Roof

Status Update

The response from the video was superb.

Look to meet with Non-Profits First for help in updating web design.

Proceeds from Gala:

- Silent & live auctions; \$22,500 for the silent auction & \$12,500 from the live auction

- Pledges, Call to the Heart \$44,000

- Orlando Ortiz was mainly responsible for bringing in \$46,000 in sponsorships.

- After the event an additional \$9,000 came in

We will provide exact numbers from each category, including ticket sales at the next Board Meeting with an Actual Report

Topic

