

Kodiak Reentry Board of Directors Meeting Agenda: 6:00pm, May 7, 2023

Board of Director Attendance

Present	Late	Absent	Excused	Name	Position
				Jill Wallace	President
				Tammy Crabb	Vice President
				Shannon Kitka	Treasurer
				Rhea Hayes	Secretary
				Elaine Olsen	Member
				Sarah Catino	Member
				Ann Kirven	Member
				Pastor Dave Baldukas	Member
				<i>vacant</i>	Member

Other Attendees *(staff, guests, members)*

Name	Position

Attendance Notes:

COMMITTEE MEETINGS

Committee	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Bylaws				

QUORUM PRESENT

YES	NO

Call to Order:

Guest Introductions:

Approval of Agenda: Regular Meeting Agenda for Monday, May 7, 2023

Approval of Minutes: Regular Meeting Minutes for Monday, April 24, 2023

Financial Report: *(None at this time)*

Committees:

- Articles & Bylaws Committee- set 1st meeting date

Old Business:

- **Long Term Goals**
 - Fill seats for directors and officers as required by the State of Alaska for starting a nonprofit corporation.
 - Establish Articles/Bylaws Committee.
 - Complete necessary nonprofit corporation to-dos with the State of Alaska.
 - Establish 501c3 nonprofit status with the IRS.
 - Hold board elections.
 - Take board development training through Foraker Group etc.
 - Ensure the implementation of a grant funded program for reentry on Kodiak Island.

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- **Legal Counsel-** Alaska Legal Services *(Tabled from last meeting)*
- **Registered Agent-** *(Tabled from last meeting)*
- **Start Up Funds-** *(Follow up with Sarah for legal advice)*
 - **Idea from Coalition Meeting-** Getting EIN and bank account set up to be able to accept funds *(no soliciting)*
 - **Jill-** follow up from Teri Tibbett or other Alaska sources
- **Board Roster-** *(Almost complete)*

New Business:

- **Attendance & Meeting Quorum**
 - What is quorum
 - Importance of attendance
 - Notifications of planned absence
 - Excused vs. unexcused absences
 - Inability to meet quorum
- **DRAFT Non-Discrimination Policy**

Comments or additional info for the good of the meeting:

Board Training Reminder & Resources:

- National Council of Nonprofits www.councilofnonprofits.org
- Foraker Group www.forakergroup.org/resources/
- Board Source www.boardsource.org/fundamental-topics-of-nonprofit-board-service/
- Blue Avocado www.blueavacodo.org

Next Board Meeting: 6pm Monday, May 15, 2023

Adjourn: