

Kodiak Reentry Board of Directors Meeting Agenda: 6:00pm, June 12, 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
				Ann Kirven	Member
				Pastor Dave Baldukas	Member
		Resigned		Tony Slabinski	Member
					Member

Other Attendees *(staff, guests, members)*

Name	Position

Attendance Notes:

COMMITTEE MEETINGS

Committee	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Bylaws				05/11/23
				05/18/23
				05/22/23
				05/24/23
				05/30/23
				06/05/23

QUORUM PRESENT

YES	NO

Call to Order:

Guest Introductions:

Approval of Agenda: Regular Meeting Agenda for Monday, June 12, 2023

Approval of Minutes: Regular Meeting Minutes for Monday, May 15, 2023

Financial Report: *(None at this time)*

Committees:

- Articles & Bylaws Committee-
 - Committee met several times in 4th quarter to create a draft set of bylaws.

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. *(Included in Committee Report)*
 - 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.

Kodiak Reentry Board of Directors Meeting Agenda: 6:00pm, June 12, 2023

- **Start Up Funds**

New Business:

- **Tony Slabinski Resignation**
- **Sultana Inquiry/ Foraker Partnership**
- **DRAFT Mission Statement**
- **DRAFT Bylaws**
- **Registered Agent Resolution**
- **IRS Application for 501c3**

Mini Training: Board Member Job Description

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.blueavocado.org

Next Board Meeting: 6pm Monday, June 19, 2023

Adjourn: