

Kodiak Reentry Board of Directors Meeting Agenda: 6:00pm, July 31, 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
					Member
					Member

Other Attendees *(staff, guests, members)*

Name	Position

Attendance Notes:

COMMITTEE MEETINGS

Committee	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Finance	07/31/23			

QUORUM PRESENT

YES	NO

Mission Statement: We are committed to creating and maintaining an inclusive, healing environment for individuals returning to the community from incarceration. We pledge to educate and advocate for reentrants from all walks of life in a concerted effort to inspire long-term change and success.

Call to Order:

Guest Introductions: Alan Schmidt, Attorney

Approval of Agenda: Regular Meeting Agenda for Monday, July 31, 2023

Approval of Minutes: Regular Meeting Minutes for Monday, July 17, 2023

Financial Report: *(None at this time)*

Committees:

- Articles & Bylaws Committee- *(No report at this time)*
- Finance Committee- next meeting scheduled for 6pm, Thursday, 8/3/23

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.

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- Hold board elections.
- Take board development training through Foraker Group etc.
- Ensure the implementation of a grant funded program for reentry on Kodiak Island.
- **Start Up Funds- (*Ongoing discussion*)**
 - Discussion with Alan Schmidt
- **Registered Agent Form & Fee-**
- **IRS Application for 501c3-**
- **Sultana Inquiry/ Foraker Partnership Update-**
 - Sultana is no longer an option.
- **Ethics & Values Statements**
- **DRAFT BOD & Senior Staff Conflict of Interest & Code of Conduct-**

New Business:

- **Meeting Break**
 - Possible meeting break or scale down during August.

Mini Training: *Please read and we can discuss further during our next regular meeting.*

<https://blueavocado.org/board-of-directors/consensus-based-decision-making/>

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, August 7, 2023

Adjourn: