

Kodiak Reentry Board of Directors Meeting Agenda: 6:00pm, September 18, 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 |
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Attendance Notes:

COMMITTEE MEETINGS

| Committee | 1st Quarter | 2nd Quarter | 3rd Quarter | 4th Quarter |
|-----------|-------------|-------------|-------------|-------------|
| Finance | 07/31/23 | | | |
| | 08/03/23 | | | |
| | 08/15/23 | | | |
| | 08/29/23 | | | |
| | 09/12/23 | | | |
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QUORUM PRESENT

| YES | NO |
|-----|----|
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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:

Approval of Agenda: Regular Meeting Agenda for Monday, September 18, 2023

Approval of Minutes: Regular Meeting Minutes for Monday, September 11, 2023

Financial Report: *(None at this time)*

Committee Reports:

- Articles & Bylaws Committee-
- Finance Committee- Bank Proposal

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.

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- Ensure the implementation of a grant funded program for reentry on Kodiak Island.
- **Start Up Funds-** *(Ongoing discussion)*
- **Registered Agent Form & Fee-** *(When are we ready to send in?) (Tabled from last meeting)*
- **DRAFT BOD & Senior Staff Conflict of Interest & Code of Conduct-** *(Tabled from last meeting)*
- **Revisit Discussion/Vote on Incorporators**
- **Articles of Incorporation Update**

New Business:

- **Reducing Recidivism & Reentry Conference**
 - Companion fare available & other financial assistance to attend
- **Bank Proposal-** *(Tabled from last meeting)*
- **Consensus Based Decision Making-** *(Tabled from last meeting)*
- **Kodiak Reentry PO Box**
- **Office Space/ Location Search**

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, September 25, 2023

- Do we want to continue meeting weekly?

Adjourn: