

GoToMeeting – link was sent prior to meeting and posted on website

In attendance via conference call: Angela Petsche, Don Vrotsos, Dale Snyder, Dan Huss, Kim Glaser, Linda Martin, Staff (Abbey Degenhardt) – no quorum

Absent: Ashley Melchert, Pat Emerson, Jim Guentherman, Cindy Steffens, Gina Blean, Ashley Weber, Laura Roussell, Jay Wickham, Ashley Melchert,

Program Participants Attendance: Tara Roddick, Stephanie VanGroll, Cherie Kennedy, Amy Kallaher, Kristy Fenwick, Stacey Killian

The meeting was called to order by Angela Petsche 12:05p.m. , at this time there was no quorum so action items were held and general updates were given.

Discussion of action items included:

- **N/A – no quorum, unable to discuss**
- **Please watch for an email so that important items can be approved ASAP.**

Updates:

- **GALA:** Live event has been cancelled for this year. Don & Abbey are reaching out to those that have already paid a sponsorship, at this time all that have been contacted have allowed the sponsorship to be considered a donation to DCEC for this year. Once all sponsors have been contacted, Abbey will send out an email to the board to update on the status on sponsorships – please be sure to thank those that allow us to keep the dollars as a donation.
 - Abbey and Kristy will be organizing basket items and will be putting them on donor view so that we can still have a silent auction online.
 - We are still in need of additional basket items!
- **New In-Home Child Care Provider Incentive Program:** new program to encourage unregistered home providers to become registered. Made possible through BOS grant. Tara, Pat Emerson, Jay Wickham, and Abbey will be a subcommittee to oversee this grant program. Childcare is still in high demand in our community and we need more providers to meet this need!

Program Updates:

- None shared today

Other:

- **Carryforward Dollars:** with anticipated carryforward dollars & current ECI allocations for FY21, we will still need \$43,808 to be able to fund programs at 100%. There are funds available from previous galas that could possibly be used to supplement these dollars.
- **1st Quarter Reports for FY21:** there will be an added section for programs to describe how funding will be maintained after expected reduction of funds beginning January 1, 2021
- **DCEC Insurance:** increase will be minimal (about \$14 per month)

Adjourn – 12:19 pm

Next meeting: August 26 at 12:00 likely will be via GoToMeeting. Notes prepared by Kristy Fenwick