



AGENDA – POLICY BOARD

Monday, February 28, 2022, 5:30 pm

Held Electronically Via Zoom

Join Meeting

<https://us06web.zoom.us/j/83242621761?pwd=MTlNOTBoYWVhMVZJb1MrbDgvQU5VUTo9>

Meeting ID: 832 4262 1761

OUR MISSION: *Promoting health, independence, and choice
for seniors, persons with disabilities and caregivers*

OUR VISION: *A community where people are cared for with dignity and respect*

OUR VALUES: *Integrity, quality, commitment, financial responsibility, and advocacy*

- I. Call to Order and Approval of Consent Agenda
 - A. **Action item:** Approval of February 28, 2022, Policy Board Agenda and January 24, 2022, Policy Board Meeting Minutes – Attachment A

- II. Public Comment/Open Meeting

- III. Executive Team Reports
 - A. CEO Report (Fales) – Transitional Organization Chart – Attachment B
 - B. Community Needs Assessment (Porter)
 - C. HASA Updates (Wines)
 - D. Multi Year Plan Process (Wines)
 - 1. **Action Item:** Approval of FY 2021-22 Boiler Plate Contract – Attachment C

- IV. Policy Board Committee Reports
 - A. Executive/Personnel/Membership Committee (Marzolf)
 - 1. CEO Search Update (Sherban)
 - 2. **Action Item:** Approval of Employee Handbook January 2022 Revision (Wines) – sent under separate email

 - B. Finance/Audit Committee (Chair: Baldwin; Staff: DeSmet)
 - 1. **Action Item:** Financial Statements for month ending January 2022 (DeSmet) – sent under separate email
 - 2. Benchmarking report (DeSmet) – sent under separate email

- V. Adjournment – **Next Meeting is March 28, 2022, 5:30 p.m., Via Zoom**