

BOARD MEETING MINUTES

Chair:	Greg Meyer
Vice Chair:	George Zaske
Present:	Hector Portillo, Marcia Perkins, Houa Yang, Tricia Thompson, Chris Wood, Julie Strenn, Stephenie Mlodzik, Lisa Stephan, Hector Portillo, Andy Thain, Anna Eggebrecht, Kelly Weyer, Cindy Piotrowski, Ashley Mathy, Carrie Arneson, Nathan Ruffolo, Cheryl Funmaker, Pam DeLap, Gail Bovy, Daniel Parker, Kevin Coughlin, Jocelyn Osborne
Guests:	Melanie Cairns
Absent:	Felicia Clayborne, Patrick Friedrich, Desi Kluth,
Staff Present:	Fil Clissa, Molly Cooney, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen, Shy McElroy

Chair Greg Meyer called the meeting to order at 11:45 PM.

1. Action Items:

Motion to approve the July 2022 Board Meeting Minutes made by George Zaske, seconded by Julie Strenn. Motion passed.

2. Public Comments:

None

3. Chair Report:

- Chair Meyer discussed the success of the September board retreat and mentioned the board's decision to have the November and January board meeting virtual.

4. Diversity Committee Report:

Chair Andy updated the Board

- The committee has finalized the DEI statement and it can be found on BPDD's website. The committee continued the conversation around making sure our DEI work is internalized in all of our programming.
- The committee has also decided to host Lunch n Learn programs on a regular basis for staff/board members over zoom so staff can learn more and dive deeper in our DEI work.

5. Executive Director Report:

ED Beth Swedeen reported:

- On BPDD's application for our ARPA grant. We haven't heard back but we should know in the next few weeks.
- BPDD staffer, Shy McElroy, who is using our public health funding dollars around lead prevention and advocacy. She has a second position funded to continue this work and we are hoping that we can secure funding to make it a permanent position.

6. Executive Committee Report:

- Executive committee has decided to hold our November and January meetings virtually to keep people safe during unpredictable weather.

7. Nominating Committee Report:

No Report

8. Financial Report:

Beth Swedeen updated the board on current financials (see board packet for summary).

9. Agency Updates:

[DRW Update](#)

[DPI Update](#)

[Waisman Update](#)

[DWD Update](#)

[DHS Update](#)

Motion to adjourn made by George Zaske at 1:07 pm; seconded by Andy Thain. Unanimously passed.