



Board Meeting of Southeast Alaska Independent Living (SAIL) Inc.

Date: Wed Feb 25, 2015	
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Attendance Log:

Board Members				Staff	
P	Bob Purvis	E	Kate Burkhart	P	Joan O’Keefe
P	Jeff Irwin	E	Elizabeth Spence	P	Jorden Nigro
P	Suzi Williams	P	Cheryl Putnam	Guest	
P	Mary Gregg	P	Jason Burke		
Legend: P – present E – excused absence U– unexcused					

Topic	Information – Findings – Conclusions – Recommendations
Call to order	5:50p – by Bob Purvis, Chair.
Public Comment	<ul style="list-style-type: none"> No public comment was provided
Announcements	None
Agenda	<ul style="list-style-type: none"> Suzie moved to approve the agenda. Cheryl seconded the motion, which passed without objection.
Minutes	<ul style="list-style-type: none"> Mary moved to approve January minutes. Suzi seconded, motion passed without objection. Jason suggested removing question marks and correction of spelling of Jorden’s name and made a motion to approve with those changes. Mary seconded, motion passed without objection.
Discussion	<ul style="list-style-type: none"> Jeff asked about cuts in the Governor’s budget. Joan shared that the budget has closed out of the Labor Sub-committee as is, with no additional cuts and no restoration. CIL directors are finishing position papers, will distribute to the board. Joan has been speaking with Legislators about best approach. Public testimony will happen next week. Cathy Munoz’ office is helping with strategy. Joan has shared with the director of DVR her frustration about the cuts to IL. Joan also shared with the board the potential move to HSS for CIL’s and that discussion is happening at the state level, not including the CIL’s.



<p>Committee reports and questions</p>	<p><u>Director’s Report</u> Joan provided a written report to board members. She added:</p> <ul style="list-style-type: none"> • KTN Taxi update. John Flora is not sure he wants to go through with the purchasing of an accessible taxi that we have 90% funding for, if the city won’t give him more taxi permits. Mary stated she would be very surprised if the city gave him more permits. • Mary asked how the KTN event went and how the office was doing. Joan reported that the event went very well and both Joan and Jorden shared that the one staff in KTN is doing well and recruitment is continuing for the position. <p><u>Fund Development</u> Jeff shared that he and Sierra had a brief meeting and reminded the board to do their pledge forms.</p> <p><u>Finance Committee</u> Finance Committee did not meet. Joan shared that the 990’s were delivered yesterday and she will forward to the Finance Committee as soon as she gets the electronic version.</p> <p><u>Board Development</u> The committee met and Suzi shared that committee is recommending the retreat be held in Juneau because of costs. A draft agenda has been developed. The committee is recommending Dennis McMillan facilitate the retreat. No one had questions or comments on the retreat agenda. Suzi made a motion to have the retreat in Juneau in May with Dennis McMillan as the facilitator, using the agenda drafted by Joan. Jeff seconded. Motion passed without objection. Suzi and Cheryl both reported talking to individuals who may be interested in serving on the board.</p> <p><u>Strategic Planning</u> Kate reported the committee had not met. This was established as an ad hoc committee, and there was discussion of whether to make it a standing committee. The consensus was that it would not be a standing committee, and staff would provide a written 1-page update on strategic plan progress in board member packets.</p>
<p>Old Business</p>	<ul style="list-style-type: none"> • Joan asked if anyone had question on the HomeMAP business plan. Cheryl asked why it isn’t panning out financially. Joan discussed the high costs of doing it, etc. Good news is, the Home Modification grant will include purchase of HomeMAPs.
<p>New Business</p>	<ul style="list-style-type: none"> • None



Information Items	<ul style="list-style-type: none">Joan shared that the OFRAM discussion can wait until next meeting. Cheryl would like to settle it before then. The board agreed to decide via email vote when the information is available.
Next Board Meeting	<ul style="list-style-type: none">Wednesday March 25, 2015
Adjournment	<ul style="list-style-type: none">Adjourned 6:25pm motion by Suzi, seconded by Cheryl.