

SPAN, Inc./Meals on Wheels of Denton County
Board of Directors Meeting
September 25, 2021, 2:30pm
Courtyard Marriot Flower Mound

MEETING MINUTES

Attending Board Members- Chris Haverstick (Chair), Amy Jensen (Secretary), Amanda Gardiner (Vice Chair), Simeon Terry (Treasurer), Taffeta Graves, Glenn Kimball, Bob Garrison, Lori Williams, James Hilton, Anne Scales, Jason Seals, Hector Flores, Rebecca Bono.

Absent Board Members- Bob Neander.

Attending Staff Members- Michelle McMahon, Kristine Herrera, Cari Kaptain, Julie Hydock, Jona Coronado, Melanie Boutwell, Diane Beck.

Meeting called to order at 2:12pm by Chris

Approval of August 2021 minutes- Moved by Jason, seconded by Bob, approved unanimously.

Chairman Report-

- A vote was taken and approval was received for a new Board Member Frankie Lynn Moon

Financial Review- Melanie reviewed the Financial Report with the Board

Approval of Financial Report – Motioned by Becky, seconded by Glenn, approved unanimously.

Approval of FY22 Budget- Motioned by Glenn, seconded by Hector, approved unanimously.

Compliance Report-

Approval of the Board of Directors Conflict of Interest Policy- Motioned by Becky, seconded by Glenn, approved unanimously

No new business was presented

Meeting adjourned at 2:51pm