

SPAN, Inc./Meals on Wheels of Denton County

Board of Director Meeting
October 26, 2022, 11:30 a.m.
Span Office Conference Room

MEETING MINUTES

Attending Board Members: Glenn Kimball (Chair), Amy Jensen (Secretary), Frankie Lynn Moon (Vice Chair), Hector Flores, Anne Scales, Sara Arnold, Dr. Michelle Fowler (remote), Chris Haverstick, Bob Garrison.

Absent Board Members: James Hilton (Advisory Board), Simeon Terry (Treasurer), Jason Seals, Pamela Shelton, Lori Williams.

Attending Staff Members: Michelle McMahon, Kristine Herrera, Julie Hydock, Jona Coronado, Clifford Splawn, James Campbell, Diane Beck, PJ Patel.

Meeting Called to order at 11:40 am by Glenn Kimball

Approval of September 2022 minutes: Motioned by Bob, seconded by Chris, unanimously approved.

Chairman Report- Glenn offered the following information

- Thank you to staff members for a great annual Board Retreat! Anything current Board Members would like to see at next year's retreat, please reach out to Michelle with suggestions.
- Welcome Vice Chair, Frankie-Lynn! Thank you Chris for your time as Chair! Thank you to all Board Members who renewed their terms.
- Keep an eye on the calendars received at the Board Retreat, all meetings are scheduled and Board Members are welcome and encouraged to attend.

Executive Director Report- Michelle presented the Board with the following updates

- Introduced a guest, Anna from Council of Governments.
- Introduced PJ, he is SPAN's new Finance Director
- Denton County Commissioners Court presented a check to SPAN/ Meals on Wheels for \$100,687!!
- Denton Noon Rotary donated \$2500 for Meals on Wheels bags
- Cross Timbers Duck Derby raised \$1099 for SPAN/Meals on Wheels
- TX Dept of Agriculture grant has been conditionally approved for an unknown amount
- The following grants/donations have been applied for: Denton Benefit League grant, City of HV, MoW American/Subaru Share the Love Campaign, TXNM Power Grant.
- Upcoming events: Richy Flow Magic Show is in December to benefit SPAN/MoW, Holiday party as a thank you to the Board and Community is Dec 13th (Board Members are encouraged to bring potential community partners to the event), Community Impact Magazine is doing a holiday add for SPAN, HV Rotary spaghetti dinner to benefit local

non-profits, including SPAN/Meals on Wheels, annual Gala will be Feb 26 (Board Members can begin to solicit and donate items for silent auction)

Meals on Wheels and Senior Paws- Kristine reviewed the reports

Transportation Report- Jona and Diane presented their report

- Focus on Veteran ridership in the coming months
- Diane will visit local VA's, VFW's, etc to spread the word
- CoG is trying to find local monies to purchase vehicles to forgo the procurement process which is delayed until December 2024

Human Resources and Administration- Julie reviewed the HR report

Financial Report- Clifford presented the financial report

Approval of Financial Reports- Motioned by Frankie Lynn, seconded by Hector, unanimously approved.

No new Business was presented.

Meeting adjourned at 12:56pm by Glenn