

SPAN, Inc./Meals on Wheels of Denton County
Board of Directors Meeting
February 22, 2023 11:30 a.m.
Green House Restaurant

Meeting Minutes

Attending Board Members: Glenn Kimball (Chair), Amy Jensen (Secretary), Hector Flores, Dr. Michelle Fowler, Chris Haverstick, Bobby Gomez (guest from COG).

Absent Board Members: Simeon Terry (Treasurer), Frankie Lynn Moon (Vice Chair), Lori Williams, Bob Garrison, Anne Scales, Sara Arnold, James Hilton (Advisory Board), Pamela Shelton.

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

Meeting called to order at 11:45am by Glenn

Approval of January 2023 minutes- Motioned by Michelle F, seconded by Hector, unanimously approved.

Chairman Report- Glenn offered the following details

- Jason Seals has resigned from his position on the Board of Directors.

Executive Director Report- Michelle gave the following updates

- Introduce Bobby Gomez from COG. He will be attending meetings in place of Ana temporarily
- Every board member gave a generous donation for the gala raffle and the board as a whole met their goal of selling 10 table
- HV Rotary's *Taste Around the Village* is the last Friday of March. SPAN will provide transportation to/from the City Hall parking lot for the event
- Jona shared a heartwarming story about a well-known rider who had experienced a medical emergency
- Finding buses to purchase has been difficult over the last few years. PJ has worked diligently with TXDOT to find buses by buy (4, coming in the next few weeks)

Financial Report- PJ reviewed the financial report

- Will be reaching out to small cities to whom SPAN provides transportation to their citizens and will ask for monetary support
- CD's renewed at DATCU and Bank of the West for 1 year

Review and Approval of Financial Reports- Motioned by Chris, seconded by Hector, unanimously approved.

Meals on Wheels and Senior Paws Report- Kristine reviewed the reports

Transportation Report- Jona reviewed the reports and offered the following information

- UNT and VFW want to partner with SPAN for veteran transportation for non-medical trips. More information to come on this endeavor

Human Resources and Administration Report- Julie reviewed reports and gave one update

- Looking to purchase a vending machine out of the employee engagement committee fund. If anyone has any leads on a used machine, please reach out to Julie

New Business- Glenn stressed the need for new and engaged board members to fill some of our vacancies. If you know of a candidate, please reach out to Glenn.

Meeting adjourned at 12:40pm by Glenn