

MINUTES
Safe Passage Board of Director's Meeting
Tuesday, August 27, 2019
5:00 PM – Kishwaukee Hospital

Board Members Present: Michael Kokott (President), Nancy Partch (Vice President), Eva Rey, Brian Jackson, Tarryn Thaden, Margie Komes, Art Bingham (via telephone)

Staff Present: Mary Ellen Schaid

I. Call to Order – The meeting was called to order at 5:10 p.m. by President Mike Kokott.

II. July Minutes.

Motion made, seconded and carried to accept the July 2019 minutes.

III. July 2019 Financials

Motion made, seconded and carried to accept the July 2019 Financial Report.

IV. ED Report

Motion made, seconded and carried to accept the July 2019 Executive Director's Report.

V. Committee Reports

- A. Board Development Committee
- B. Personnel Committee
- C. Fund Development Committee

VI. New Business

VII. Executive Session

VIII. Adjournment – Motion made, seconded, and carried to adjourn at 7:32 p.m.

Respectfully submitted,
Kristina Lauritzen