



ENABLE Madison County

Board Meeting Minutes

January 10, 2024

In attendance: Susan Steinhauser, Kat Frisby, Leanne Brigance, Ben Phillips, Jason Nesbit, Victoria Willmon, Ruchi Singhal

Staff: Manny Jaime, Ann Anderson, Kiliaen Anderson

Absent: Akshai Janek, Terri Dean, David Hadley

President Susan Steinhauser called the meeting to order and stated our Mission at 11:38

Mission- Enable the aging and homebound to live at home independently, safely, and with dignity

#### **I. Consent Agenda- Susan Steinhauser**

##### **Additions or Corrections**

Approve and accept January Agenda - unanimous approval

Approve and accept December 2023, Board Meeting Minutes-unanimous approval

Approve and accept December 2023, Financial Reports- unanimous approval

#### **II. Reports**

##### **a. Executive Committee – Susan Steinhauser**

- Executive Director Annual Review Complete

##### **b. Finance Committee – Ben Phillips**

- First half of calendar year shows positive of the budget
- Reviewed current funds raised for Warehouse Capital Campaign-35K raised so far
- Budget- Income is keeping course with expenses

##### **c. Governance Committee – No Report**

##### **d. Resource Development Committee – Kiliaen Anderson**

- Nights 2024 Planning (45<sup>th</sup> Anniversary) – Need Sponsors; currently only have 5 confirmed Sponsors; Two nice wine bottles, or one nice bottle of Bourbon needed from each Board Member for raffle. Cheesecake Factory will provide desserts.
- Yellowhammer Fundraiser TBD in February 2024- this event will help stock nursing closets

- e. Services and Program Committee** – “CJ” Charles Jackman- see report attached
- Need Volunteers to install grab bars and handrails

**Executive Director’s Report** – see attached

**III. Old Business** – Executive Director’s evaluation completed

**IV. New Business** – Strategic Action Plan Meeting- 1/24/24 2-5p.m.  
Standards for Excellence Accreditation due July 1, 2024 - Ben Phillips  
Ben Phillips motioned for Ad Hoc Committee to be formed to assist with Standards for Excellence Accreditation renewal- unanimous approval

**V. For the Good of the Agency** – Ann Anderson

**VI. Adjournment**

Meeting Adjourned at 12:41

**Next scheduled Board Meeting is February 14, 2024, at 11:30 AM in the United Way Board Room**

Submitted by: Leanne Brigance