



ENABLE Madison County
Board Meeting
February 12, 2025

In attendance: Ruchi Singal, Leanne Brigance, David Hadley, Victoria Willmon, Jason Nesbit, John Buckley

Staff: Manny Jaime, Kiliaen Anderson

Absent: Ben Phillips, Anner Turner, Susan Steinhauser, Marty Alfred, Terri Dean

Vice President Ruchi Singal called the meeting to order and stated our Mission at 11:40

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

I. Consent Agenda- Ruchi Singal

Additions or Corrections

Additions- New Business- adding in the rescheduling of March Board Meeting.
Discuss Community Outreach Coordinator

Approve updated and accepted consent agenda- unanimous approval

Approve January 15, 2025 Board Meeting Minutes- unanimous approval

Approve January 2025 Financial Reports - unanimous approval

II. Reports

a. Executive Committee- Ruchi Singal

1.a. Search Committee update- conducting one-on-one meetings with candidates and involve Enable staff in the meetings. Has had few virtual meetings with candidates

b. Finance Committee- Jason Nesbit

1.a. Reviewed January 2025 Financial Reports; Special Events- waiting to see how income builds from future events; Income up 40%; Expenses are at 43%; investments accounts holding steady; employee tax credits expected to come in

c. Governance Committee- David Hadley

1.a. Board Member resigned; Continue to recruit new board members as some have continue to rotate off.

2.b. Implement group volunteer waiving contract; Manny will draft and have legal council review

d. Resource Development- Victoria Willmon

- 1.a. Nights Update- Need help @ Royal by 1:00-11pm. Vendors- Chef on Call, Cheesecake Factory-dessert, Coke Cola- drinks; Cash bar; Mary's Groceries- licensed distributor; Nexus Energy- presenting sponsor; MC- Vincent Boles; Raffle- Bourbon basket, 2 wine baskets; everything HSV baskets; Feb 27th- walk thru- meeting; Weekly committee meetings will start in March; 16 items needed the swag bags. Jason will talk to his clients about scrubs and candles; Pizzelle's will give candies for swag bags; Sponsorships needed- 14 more bronzes - 8 silver, 4 gold
- 2.b. Brews- Feb 13th- Yellowhammer- 5-7; Earth & Stone providing food.
- 3.c. RD to discuss Disc Golf fundraising idea

e. Services and Program Committee- Manny Jaime, Director of Operations

- 1.a. Warehouse work night- March 3, 2025
- 2.b. Grab bars and handrails- put on hold through January. First home visits started Feb 12th; need home visits completed first before installs
- 3.c. Spring Temps- recommending cancelling
- 4.d. Food Deliveries-Shelf stable food; clients in need have grown; funding for this has gone down; Develop a policy for food deliveries; ED may need to review this program

f. Executive Director's Report- Manny Jaime, Interim Executive Director (see attached)

III. New Business

- 1.a. Discussed moving the March Board Meeting to March 19, 2025, due to Spring Break absences
- 2.b. Community Outreach Coordinator- review Interest in Position Letter

IV. Old Business-

V. For the Good of the Agency

- 1.a. New Hires- Lisa Hinds, PT Associate Health Services Coordinator & Tamia Ellis, FT Health Services Coordinator

VI. Adjournment- Meeting adjourned at 1:10

Next Scheduled Board Meeting- Wednesday, March 19, 2025 @ 11:30 AM in the United Way Board Room

Submitted By: Leanne Brigance