



Independence Restored

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

**Enable Madison County
Board Meeting Agenda
March 19, 2025**

Note: The March 19, 2025, board meeting will be held in person at the United Way of Madison County Building 701 Andrew Jackson Way NE, Huntsville, AL 35801

Call to Order/Establish a Quorum – Ben Phillips, President

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I. Consent Agenda – Distributed via email March 17, 2025

1. Agenda – Additions or Corrections (vote)
2. February 12, 2025, Board Meeting Minutes – Leanne Brigance, Secretary (vote)
3. February 2025 Financial Reports for Audit – Jason Nesbit, Treasurer (vote)

II. Reports

1. **Executive Committee Report** – Ben Phillips
 - Search Committee update
 - Discussion on Fundraising Tracking
2. **Finance Committee** – Jason Nesbit
 - Review February 2025 Financial Reports
3. **Governance Committee** – David Hadley, Chair
 - Continue to recruit new board members
 - Job Description for Services & Volunteer Coordinator
4. **Resource Development Committee** – Victoria Wilmon, Chair
 - **Night's Update** – Night 2025 Report
 - **Warriors** – Ruchi Singhal
 - **Brews** - Final report – Kiliaen Anderson
 - **Fall Fundraiser** – Marty Alfred
5. **Services and Program Committee** – Manny Jaime, Director of Operations
 - **Warehouse Work Night** – Next: April 1, 2025. Last: March 11, 2025
 - **Home Visits** – Restarted February 14, 2025 with new SN hires
 - **Deliveries Program** – Plan for future?
6. **Director of Operations' Report** – Manny Jaime

III. New Business

1. Need alternate location for June 11, 2025 Board meeting due to United Way availability

IV. Old Business

1. Community Outreach Coordinator
2. Volunteer Group MOU – Suggested edits being reviewed



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V. For the Good of the Agency

1. Holy Name of Jesus Trust Fund Application
2. United Way Partnership Application
3. Food Bank of North Alabama Application

VI. Adjournment

Next scheduled Board Meeting

Wednesday, April 9, 2025, at 11:30 AM in the United Way Board Room

Upcoming Dates

Next Warehouse Work Night – Tuesday, April 1, 2025

Night for Enable – Thursday, April 10, 2025