

New Opportunities, Inc.  
Board Meeting

MINUTES

Thursday, October 27, 2016

4:00 p.m.

I. Meeting was called to order by Board President Eugene Meiners at 4:05 p.m.

A. Welcome and Introductions

Present: Jon Hays, Eugene Meiners, Teresa Mobley, Joyce Morris, Kathy Brenny, Gary Nicholson, Owen Englin, Gary VanAernam, and Lois Eivins

Excused: Mark Hanson, Chuck Yanders, Tom Rutledge, Lynn King, Rick Hecht, and Tom Contner

Staff Present: Chad Jensen, CEO; Sheri Mertz, CFO; Jenni Schlichte, Board Recorder; Carol Bayer, Financial Literacy Coach

Guest Present: Renee Miller, United Way of Central Iowa Presentation

B. A motion was made for the approval of the September 29, 2016 Board Minutes by Gary Nicholson and seconded by Owen Englin. Motion carried.

C. Renee Miller from United Way of Central Iowa and Carol Bayer, Financial Literacy Coach from New Opportunities gave a presentation to the Board. United Way of Central Iowa funding is centered on three main goals: 1) Education 2) Income 3) Health. New Opportunities receives funding under the Income Cabinet for both the Dallas County Family Development Center and the Dallas County Financial Literacy Program. United Way is looking to add another goal to their program "Essential Needs" and will be talking to New Opportunities in the near future.

II. CFO Reports – Sheri Mertz

A. Sheri discussed with the Board the preliminary financial reports ending September 30, 2016. There was a general discussion of various line items. A motion was made to accept the preliminary financial reports ending September 30, 2016 by Gary VanAernam and seconded by Kathy Brenny. Motion carried.


III. CEO Reports – Chad Jensen

- A. Gene Meiners shared with the Board the September 25, 2016 Policy Council minutes, the September 2016 Head Start/Early Start Program Report, the Head Start/Early Head Start Financials from December 2015-September 2016, and the Head Start/Early Head Start charge account/credit card activity for September 2016. Gene also shared the 2015-2016 Head Start and Early Head Start Annual Report.
- B. Chad presented to the Board the FY 2017 Community Action National Performance Indicators (NPI) Targeting worksheets. The motion was made to accept by Kathy Brenny seconded by Jon Hays. Motion carried.
- C. Chad handed out to the Board the results from the Board Self-Assessment and there was some discussion on Board calendar for next year.

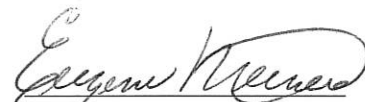
IV. Adjournment

- A. A motion was made at 4:45 p.m. by Owen Englin to adjourn the meeting. Lois Eivins seconded the motion. Motion carried.

Respectfully submitted,

  
Jenni Schlichte  
Board Recorder

Respectfully submitted,

  
Eugene Meiners  
Board President