

July 22, 2024

On behalf of the Board of Directors, I am happy to share the following highlights from the July 22, 2024 meeting of the Board of Directors of Southern Arizona. This meeting was conducted by Zoom. As per our bylaws, we did have a quorum to conduct business.

Pamela Traficanti
Board Secretary

Present via Zoom: Anne McLain Whipple, Elaine Becherer, Lynn Borders, Maggie Shafer, Cheree Meeks, Karen Riddle, Michelle Saint Hilarie, Rukiya Higgins, Melissa Arroyo, Melissa López, Tanisha Price Johnson, Pam Treadwell Rubin, Carly Kaplan, Pamela Traficanti, Mya Gonzales, Arcianna Jimenez

Staff present: Kristen Hernandez, Melissa Tomlinson, Timalee Nevels

Nicholle Zarkower, Board Treasurer convened the meeting 5:05pm

Mission Moment: Timalee shared tonight about a recent experience with Foster Care Review Board. In reading the progress reports on two sisters, Timalee's heart soared when she read about their participation in Girl Scouts and the Cookie Program. In recent months these sisters have had their behaviors begin to stabilize and the reporting indicated that Girl Scouts is a part of that progress.

CEO Update

Kristen Hernandez, CEO

Kristen shared a brief update with the following highlights which also serve as an update to her goals for the year:

CFO Report

Melissa Tomlinson, CFO

Melissa Tomlinson, Consulting CFO, reviewed the Year to Date financials. Documents March-June as well as Year to Date and Balance Sheet were thoroughly reviewed and approved by the Finance Committee last week.

Motion: Motion to approve the financials as put forward by the Finance Committee. Motion by Pamela Treadwell Rubin/Second by Pamela Traficanti **Motion Passes**

Consent agenda-

Motion to accept the consent agenda, which includes the dashboard, agenda and draft minutes from March 25, 2024. Motion by Pam Treadwell Rubin / 2nd Anne McLain Whipple

Motion Passes

The meeting was adjourned at 6:17pm