**YOUTH ON THEIR OWN BOARD MEETING MINUTES**

**Thursday, February 22, 2018 – 5:30pm**

 **MPR**

***Board Members In Attendance*:** Elizabeth Nielsen, Sean Denlinger, Glynda Underwood, Deb Salaiz, Jane Klipp, Mike Hanson, Katina Koller, Tom Hoyt, Eva Murzaite, Cristie Street, Will Taylor

***Board Members Absent:*** Tony Cazzato, Bob Villamana, Bill Stoffers, Jay Peskoe

***Staff Members in Attendance:*** Nicola Hartman, Matthew Palmer, Daniel Armenta, Daniela Zasa, Katrina Verduzco

***Guest:*** Monika Cabrera

***Call to Order:*** Tom Hoyt, Board President, called the meeting to order at 5:30 pm

***Mission Moment:***

Sarah who recently graduated high school, came to visit YOTO, to meet with Monika one of our program coordinators to get help with the next steps after high school. Sarah had a very complicated living situation with her family who was negative and unsupportive. She ended up moving to Tucson with her sister to get away from her family but that took a turn for the worst. Thankfully she was able to get into a housing program with her high school and has been able to improve her life since then. Now that she is on her own and graduated from high school she had plenty of questions for Monika. After spending time asking questions, about next steps that best fit her desires, she felt a sense of relief and confidence. Monika asked her how she felt leaving the meeting and Sarah shared that she really never thought she would make it to graduation and doesn’t know where she would be without YOTO. Also that she was very happy with the dedication and support Monika gave her during their meeting.

***Approval of January Minutes:***

 - Jane Klipp motions to approve January minutes, seconded by Will Taylor. All voted in favor of the motion, none opposed.

***Finance Report: Deb Salaiz***

* Strong performance
* Operating Revenue: 2.3 Million
* Special need increased – Able to help more students
* Expenses have increased in pay roll – Adding more staff
* 63% operating from campaign
* 8% comes from government
* Increase in students – Able to say yes to more students

- Katina Koller motions to approve January finance report, seconded by Glynda Underwood. All voted in favor of the motion, none opposed.

Endowment - $4000 (Interest): Reinvest the $4000

- Elizabeth Nielsen motions to approve the reinvest the $4000, seconded by Katina Koller. All voted in favor of the motion, none opposed.

***CEO Report: Nicola Hartmann***

* Nicola presented a PowerPoint focusing on : A case for space
* Background
* Exploring options
* Pros of staying
* Pros of moving
* Feasibility study + capital
* Angie: Spoke about feasibility study
* Feasibility study – Will cost $28,000 ( Not to exceed 10% - $30,000)

- Katina Koller motions to approve the feasibility study, seconded by Cristie Street. All voted in favor of the motion, none opposed.

***Fund Development Committee Report:******Daniel Armenta & Elizabeth Nielsen***

* Focused on outreach for the Spring Lunch event

***Other business:***

Mini – Mall needs:

* Shampoo
* Canned chicken
* Canned fruit
* Toilet Paper
* Cereal

- Jane Klipp motions to have meeting adjourned, seconded by Mike Hanson. All voted in favor of the motion, none opposed.

Transcribed by Katrina Verduzco

Meeting Adjourned at 7:03 P.M