

Trillium Board Meeting
11/9/15

Attendees:

Board Members-

Kellie Shaw

Emily Evans

Laura Kantor Fellows

Stacy Blanton

Staff-

Kieran Connolly

Debra Lazzaretti

Dave Coffman

Drake Ewing

Introductions

October Meeting minutes approved.

Executive Committee- Laura Kantor Fellows, Kellie Shaw and Stacy Blanton were elected to the executive committee. They will schedule first meeting prior to next board meeting.

Finance Committee- Dave Coffman reviewed financials and explained variances.

Auditor's Report- Pedro Nunez with McDonald Jacobs reviewed the Auditor's Report and explained the new section on PERS required by the State.

Strategic Plan- Laura gave update on timing of RFP, selection and implementation.

Director's Report- Kieran reviewed his Director's Report and answered questions.

Guest Comments- several guests commented on communication from Trillium. They felt communication was not as open or often as it was last year. The board discussed working on a way to increase the communication so our community is informed.

Meeting adjourned