

BOARD MEETING MINUTES

Date: 12.10.25

Time: 8pm

Venue: Zoom/Virtual

ATTENDEES

Elizabeth Land

Ali Noskowiak

Carolyn Brasel

Andrea Parham

AGENDA ITEMS

Financial Updates

Buiness Updates

Case Updates

2026 Budget Presentation

DISCUSSIONS

- Implementation of two new types of encrypted software now in use for added security. Both HIPPA compliant.
- Angel tree/donation drive active and ongoing with Boeing this month.
- Will soon be offering professional training for certified volunteers to better assist survivors.
- Liability insurance is now in effect
- Community closet primarily needs house goods donations

ACTION ITEMS

- Follow up with potential key donors in February
- Ali to create additional social media content, as needed, for donation drives.

DECISIONS

- EXECUTIVE SESSION: Motion to pass the 2026 Budget made by Andrea. Seconded by Carolyn. 2026 Budget approved, as written.

Next Meeting:

February 22nd, 7pm CST