



COMMUNITY ACTION

OF LARAMIE COUNTY

BOARD OF DIRECTORS MEETING MINUTES December 15, 2022

- I. Call to Order:
 - A. Board Chair, Ellie Gardner, called the meeting to order at 5:30 pm.

- II. Community Action Mission Statement:
 - A. Community Action of Laramie County is a leader dedicated to reducing poverty in Laramie County by empowering people to achieve self-sufficiency through promoting access to healthcare, education, and advocacy with a network of community partnerships.

- III. ROLL CALL:
 - A. Ms. Ellie Gardner called the roll.

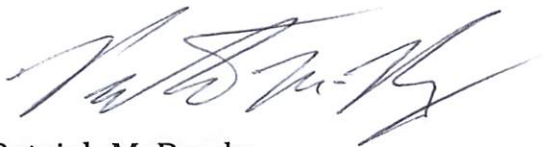
<u>Members Present</u> Ms. Ellie Gardner Ms. Kat Jaber (RA) Ms. Rachel Meeker Mr. Patrick Brady Mr. Albert Rosario (UE) Mr. Trevor Smith Ms. Catherine Young Ms. Lois Prickett Ms. Olivia Samson Ms. Amanda Newell Mr. Jason Pearl Ms. Judy Moss (RA)	<u>Staff Present</u> Tim Ernst, Chief Executive Officer
	Guest(s) present: None
E = Excused Absence RA = Remote Attendance UE = Unexcused Absence	

- IV. Introductions:
- A. Judy Moss introduced herself to the Board and each Board member and staff present introduced themselves as well. *Mr. Patrick Brady made a motion that Ms. Judy Moss be appointed to the Community Action of Laramie County Board of Directors and Ms. Rachel Meeker seconded. The motion carried without dissent.*
- V. Positive News: None.
- VI. Correspondence: None.
- VII. Consent Agenda:
- A. Approval of Minutes for November - VOTE
- a) *Mr. Trevor Smith made a motion to approve the minutes from November and Ms. Cat Young seconded. The motion carried without dissent.*
- VIII. Standing and Special Reports: None.
- IX. Old Business: None
- X. New Business: None.
- XI. Executive Session:
- A. *Ms. Cat Young made a motion to enter executive session and Mr. Trevor Smith seconded. The motion carried without dissent.*
- B. The Board entered executive session at 5:36pm. The Board adjourned from executive session at 6:33pm.
- C. Approval of CEO Performance Evaluation – VOTE
- a) *Ms. Rachel Meeker made a motion to approve the performance evaluation of Chief Executive Officer Tim Ernst, as drafted by the Executive Committee and Mr. Trevor Smith seconded. The motion carried without dissent.*
- XII. For the good of the order: None.
- XIII. Adjournment:
- A. *Mr. Patrick Brady made a motion to adjourn the December 2023 meeting of the Community Action of Laramie County Board of Directors and Mr. Trevor Smith seconded. The motion carried without dissent.*

B. Miss Ellie Gardner adjourned the meeting at 6:34 PM

Respectfully Submitted,

Approved,

A handwritten signature in black ink, appearing to read 'Patrick M. Brady', written in a cursive style.

Patrick M. Brady
Board Secretary

Ms. Ellie Gardner
Board Chair



COMMUNITY ACTION

OF LARAMIE COUNTY

BOARD OF DIRECTORS MEETING MINUTES November 17, 2022

I. Call to Order:

A. Board Chair, Ellie Gardner, called the meeting to order at 5:32 pm.

II. Community Action Mission Statement:

A. Community Action of Laramie County is a leader dedicated to reducing poverty in Laramie County by empowering people to achieve self-sufficiency through promoting access to healthcare, education, and advocacy with a network of community partnerships.

III. ROLL CALL:

A. Traci Kyser called the roll.

Members Present

Ms. Ellie Gardner ✓
Ms. Kat Jaber ✓
Ms. Rachel Meeker ✓
Mr. Patrick Brady ✓
Mr. Albert Rosario ✓
Mr. Trevor Smith ✓
Ms. Catherine Young (RA) ✓
Ms. Lois Prickett ✓
Ms. Olivia Samson ✓
Ms. Amanda Newell (RA) ✓
Mr. Jason Pearl ✓

Staff Present

Tim Ernst, Chief Executive Officer ✓
CJ Luce, Chief Financial Officer, Assistant Treasurer to the Board
Traci Kyser, Executive Assistant, Farmer's Market Manager,
Assistant Secretary to the Board
Eric Walsh, SS/VA/Kinship Program Director
Eli Burgess, ERAP Team Lead

Guest(s) present: Scott Cheney (RA)

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IV. Introductions:

A. No introductions.