

Voluntary Action Center

Board of Directors Meeting Minutes

April 24, 2013

President Jerry Maring called the meeting to order. Board Members present include Mr. Maring, Ms. Freier, Mr. Hicks, Mr. Finucane, Ms. Blickem, Mr. Bavidio, Mr. Turza, Ms. Mc Artor, Dick Stipher, Ms. Kemna-Kahn, Mr. Lumbeck and Ms. Wiggins. Staff present included Tom Zucker.

Board Members absent included Mr. Copples, Ms. Bass, Ms. Waite and Ms. Blue.

Mr. Lumbeck was welcomed to the Board.

Approval of Agenda. Motion was made by Ms. Freier with a second by Ms. Blickem to approve the agenda. Motion carried.

No item on the agenda posed a conflict of interest for any Board Member in attendance.

Approval of the Minutes. A motion was made by Ms. Wiggins to approve the minutes of the January 23, 2013 meeting. Approval was unanimous following the second by Mr. Finucane.

Executive/Finance Committee Report. Mr. Maring appointed the following Board Members and staff to serve as the nominating committee. They include Mr. Finucane, Ms. Wiggins, Ms. Freier and Mr. Zucker. Motion made by Mr. Finucane and a second made by Ms. Wiggins to approve the appointment. Motion carried.

Mr. Zucker presented the FY 2013 Third Quarter Financial Report. The motion to approve was unanimously carried following a motion by Mr. Stipher with a second by Ms. Freier.

Mr. Zucker presented an overview of the revised Title VI plan. Title VI is a part of the Civil Rights Act of 1964. It prohibits discrimination on the basis of race, color and natural origin in programs and activities receiving federal financial assistance. VAC has a plan in place that has been updated to incorporate recent changes. The Executive Committee recommends Board approval of the revisions. The motion to approve was made by Mr. Finucane with a second by Mr. Bavidio. Motion carried.

Mr. Zucker provided an update on the VAC Facilities Project, which includes the Governor's announcement of transportation construction program. This \$12.62 plan includes the project to provide for a new transit facility for VAC. The amount of funding dedicated to the project is not known at this time.

Mr. Zucker reported on the work accomplished with Sikich on the Employee Handbook. A draft of the handbook is expected to be available soon.

Nutrition Program Report. Discussion followed on Meals for Moms.

The Volunteer Appreciation, postponed due to flooding, has been rescheduled for May 30, 2013 at 2 pm at the Regale Center in Sycamore.

Transportation Program Report. Mr. Zucker presented the service report and information on the Route Match Upgrades.

Other Business . There was no additional business.

There was no further business. A motion was made by Ms. Wiggins with a second by Ms. Freier to adjourn.