

Regular Meeting, December 9, 2016

In attendance: Board Members - Lonnie Meredith, Randy Hise, Megan Cox, Kent Colley, Bud Walker, Executive Director - Jimi Coplen, City Manager Interim – Janet Moeller and Mayor – John Gannaway

Visitors: none

1. **Call to order:** 7:00 a.m.
2. **Invocation:** Lonnie
3. **Approval of meeting minutes from regular meeting on October 14, 2016.**

Information or discussion:

1st Motion: Randy Hise

2nd Motion: Megan Cox

Motion Carries: All for.

4. **Approval of meeting minutes from special meeting on October 25, 2016.**

Information or discussion:

1st Motion: Randy Hise

2nd Motion: Megan Cox

Motion Carries: All for.

5. **Approval of financials for October 2016.**

Information or discussion:

1st Motion: Megan Cox

2nd Motion: Randy Hise

Motion Carries: All for

6. **Approval of financials for November 2016.**

Information or discussion:

1st Motion: Kent Colley

2nd Motion: Megan Cox

Motion Carries: All for

7. **Discuss and/or take action on possibly leasing office space from Glenda Rutkowski.**

Information or discussion: DISCUSSION ONLY. The director presented the board with a budget showing monthly expenses and one-time expenses to get the space move-in ready. This idea was put on hold. It was discussed to reconsider locating the DCOH office at the EV Creative building upstairs with Encore Visions.

NO ACTION TAKEN.

8. **Get update from the Mayor on new board member candidates.**

Information or discussion: DISCUSSION ONLY. The mayor had spoken to someone but would not tell the board who it was at this time because the person had not confirmed.

9. Discuss and/or take action on paying for half of the TMCN Student Leadership registration fee

Information or discussion: Keep Haskell Beautiful members will be mentoring 4 students through the TMCN Student Leadership Program. The fee for them to join the program is \$150 each. KHB will pay half of that fee. A motion was made for the DCOH to pay the other half at \$300.

1st Motion: Bud Walker

2nd Motion: Randy Hise

Motion Carries: All for

10. Discuss and/or take action on Jr. High Leadership Program.

Information or discussion: The board discussed doing 7th and 8th grade together since the program was not done the prior year for the 7th graders. This would allow the DCOH to cover the new group and last year's group. A budget was presented to show expenses for both groups.

A motion was made to do the program with 8th grade only and to take the t-shirts out of the budget to save money. The DCOH will pay the full amount verses splitting it with the City like they have done in past years. The budget will be between \$1800-\$2000.

1st Motion: Bud Walker

2nd Motion: Randy Hise

Motion Carries: All for

11. Executive Director Report

Information or discussion: Jimi presented her report to the board.

Meeting adjourned at 8:04 a.m.

Lonnie Meredith, President

Date

Randy Hise, Secretary/Treasurer

Date