MINUTES OF THE
NETWORK180 FINANCE & HUMAN RESOURCES COMMITTEE
January 6, 2020
LOCATION: Network180

MEMBERS PRESENT: Larry Oberst, Commissioner Stan Ponstein, Commissioner Stan Stek and Commissioner Jim Talen

OTHER BOARD MEMBERS PRESENT: Caroline Dellenbusch, Nelson Grit, and Nessa McCasey

MEMBERS ABSENT: Donna Moore-Brown, Tom Dooley and Emily Helder

NETWORK180 STAFF: Ross Buitendorp, Kristin Kopec, Stacey O’Toole, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Brenda Visser, Bill Ward and Ed Wilson

OTHERS PRESENT: Grace Albers, Lisa Ballien; Community Living Services; Emily Betz, MOKA; Barb Bol and family; Marie Brill, Arbor Circle; Denise Durkee, Easterseals; Tracey Hamlet, MOKA; Jacquie Johnson, Thresholds; Som Ng, Hope Network; Denise Spaulding, DA Blodgett-St. John’s; Marissa VanderWeele, Full Circle Care; Theresa Vickers, Goodwill; Andrea Walters, Goodwill; Marilyn Walton; John Wynbeek, Genesis;

I. CALL TO ORDER
Mr. Oberst called the meeting to order at 4:03 pm.

II. PUBLIC COMMENT
None

III. APPROVAL OF THE AGENDA
Moved: Commissioner Stek Supported: Commissioner Talen
Motion carried.

IV. MOTION ITEMS
A. The Finance and Human Resources Committee recommends approval of the meeting minutes for December 2, 2019.

Moved: Commissioner Talen Supported: Commissioner Stek
Motion carried.

B. The Finance and Human Resources Committee recommends that the Network180 Board approve the November 2019 disbursements of $16,144,237.16.

Moved: Commissioner Ponstein Supported: Commissioner Stek
Motion carried.

V. INFORMATIONAL ITEMS
A. Preliminary November 2019 Financial Statements and Bucket Report
Ms. Rottman reviewed the document from the packet and was available for questions.

B. LRE October Bucket Report

Ms. Rottman reviewed the document from the packet and was available for questions.

C. Cash Flow Update

Ms. Rottman gave an update cash flow and was available for questions.

D. HR Update

None

VI. PUBLIC COMMENT

None

VII. ADJOURNMENT

Mr. Oberst adjourned the meeting at 4:28 pm.