MINUTES OF THE
NETWORK180 FINANCE & HUMAN RESOURCES COMMITTEE
April 20, 2020
LOCATION: Virtual

MEMBERS PRESENT: Emily Helder, Donna Moore-Brown, Larry Oberst, Commissioner Stan Ponstein, Commissioner Stan Stek and Commissioner Jim Talen

OTHER BOARD MEMBERS PRESENT: Caroline Dellenbusch, Sandy Dettmann and Nessa McCaskey

MEMBERS ABSENT: None

NETWORK180 STAFF: Clark Bowman, Joan Brown, Ross Buitendorp, Jamie Dalton, Kristin Kopec, Mindy Kotecki, Stacey O’Toole, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Jordan Swan, Jill Thompson, Annette Tuitel, Brenda Visser, Bill Ward, Susan Webber and Ed Wilson

OTHERS PRESENT: Attendees were not identified as meeting was held virtually and no sign in was required.

I. CALL TO ORDER
   Mr. Oberst called the meeting to order at 4:04 pm.

II. PUBLIC COMMENT
   None

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

IV. WELCOME DONNA MOORE-BROWN AS VOTING MEMBER
   Mr. Oberst welcomed Ms. Moore-Brown to the Finance Committee.

V. MOTION ITEMS
   A. The Finance and Human Resources Committee recommends approval of the meeting minutes for March 2, 2020.
      Moved: Commissioner Ponstein
      Supported: Ms. Helder
      Motion carried.

   B. The Finance and Human Resources Committee recommends that the Network180 Board approve the February 2020 disbursements of $13,400,621.47.
      Moved: Ms. Helder
      Supported: Commissioner Stek
      Motion carried.
C. Management recommends that the Network180 Board approve an increase to the FY 2020 revenue and expenditure budget as laid out in the packet and presentation.

Moved: Commissioner Talen
Supported: Ms. Helder
Motion carried.

D. Management recommends that the Network180 Board approve enhanced payments to its network providers performing face-to-face services during the period from March 23, 2020 to June 23, 2020.

Management also recommends that the Network180 Board approve enhanced wages to its employees mandated to be on-site at Network180’s offices or face-to-face with clients during the period from March 23, 2020 to June 23, 2020.

Moved: Ms. Helder
Supported: Commissioner Stek
Motion carried.

VI. INFORMATIONAL ITEMS

A. Preliminary February 2020 Financial Statements and Bucket Report

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

B. LRE December Bucket Report

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

C. HR Update

None

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

Mr. Oberst adjourned the meeting at 4:51 pm.