



**KANSAS STATEWIDE
HOMELESS COALITION**

Safe, appropriate and affordable housing for Kansans

**KSHC Board of Directors
Meeting Minutes
February 15, 2018 11:00 – 1:00
Lawrence, KS 66046**

Members Present: Joyce Stockham, Sierra Jackson, Denny Bender, Chiquita Miller, Emily Wagner and Beth Waddle

Also Present: Kate Watson

- I. Call to Order Beth Waddle, Vice Chair
- II. Consent agenda Approved

First-Joyce Stockholm; Second Dr Chiquita Miller
- III. Finance Update
 - a. Profit and Loss Statement, accept report. Motion to Approve – Emily Wagner, Seconded- Joyce Stockham
 - b. Working on coding for reports, general renamed unrestricted. Discussion about various grant cycles and accurate reflection within the reports.
- IV. Employee Workgroup- Policy, Wages and merits on annual basis.
 - a. Built into the budget not if budget allows (federal wording). Discussion of wage/ compensation wording to add to policy. Motion to Approve – Joyce Stockham, Seconded – Beth Waddle. All ‘Ayes’ motion carries.
 - b. Keep budget as is for this year, approve compensation budget next cycle.
 - c. This committee is now concluded.
- V. Board Nominations
 - a. Donna Garwood and Mike Lynam.
 - b. Denny Motion to approve- Emily second. All ‘Ayes’
- VI. Call for new members
 - a. Sara Robinson,, Linda Aldridge
- VII. Other
- VIII. Adjourn

Conference Call 712-432-0075

Access Code 401556#

Submitted by Sierra Jackson, Board Secretary

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