

ProYouth Board of Directors Meeting Minutes
Monday, 26 February 2018, 12.00PM-1.00PM

Location	Buckman-Mitchell, 500 N. Santa Fe St., Visalia, CA 93292
Quorum	Quorum of Thirteen Board Directors
Directors Present	Doug Bartsch, Corporate Secretary; Don Goodyear; Scott Jacobsen, President; Betty Johnson; David Lari, Second Vice President; Hon. Nathan Leedy; Justin Levine; BJ Perch; Joe Pinto; Greg Price; Dr. Guadalupe Solis; Renee Whitson, First Vice President; Harroll Wiley, Treasurer (via conference call)
Directors Absent	Mari Kalashian; Lynn Knudson, Past President; Chief Bob Masterson; JD Medina
Staff Present	Daryn Davis, Melisa Prins, Dolores Taylor, Teresa Ramos

Agenda	Discussion	Action
Call to Order	<ul style="list-style-type: none"> President Scott Jacobsen called the meeting to order at 12.12 PM 	
Consent Agenda	<ul style="list-style-type: none"> President Scott Jacobsen presented the Consent Agenda and offered Directors the opportunity to remove any item(s) for discussion. No items were removed from the Consent Agenda. <ul style="list-style-type: none"> Minutes of January 2017 meeting to be approved December 2017 Financial Statements to be approved 	Motion: Approve Consent Agenda as presented Moved: Betty Johnson Second: Don Goodyear Motion unanimously approved
Committee Reports		
CEO Report	<ul style="list-style-type: none"> CEO Daryn Davis reported the After School Education and Safety (ASES) and 21st Century Community Learning Centers (CCLC) grant applications have been filed with the CDE. An update was given on Wittman Village Community Center progress on building renovations, program staffing, and opening ceremony. ProYouth was approached about operating the Pixley Community Center. Lincoln has been certified as an HBI Learning Center. Three more sites are up for certification this Spring. 	
Finance Committee	<ul style="list-style-type: none"> The December 2017 financial statements were presented and discussed. 	
Audit Committee	<ul style="list-style-type: none"> Chair Renee Whitson reported ProYouth's 2016/17 audit was finalized and approved by the audit committee. 	
Governance Committee	<ul style="list-style-type: none"> Chari David Lari reported that Board policy revisions will be forthcoming. 	
Fund Development Committee	<ul style="list-style-type: none"> Justin Levine gave an update on the Visalia Bi-Tri event scheduled for 19 May 2018 at El Diamante High School. President Scott Jacobsen reported the Clay Jenkinson fundraising event was successful with approximately 700 people attending. 	
Ambassadors Club	<ul style="list-style-type: none"> Hon. Nathan Leedy reported ProYouth now has a designated emergency phone number. Ambassadors Club will meet again in March. 	
President's Report	<ul style="list-style-type: none"> Possible honoree candidates for 2018 Legacy Dinner were discussed. Betty Johnson proposed Pat Hillman be the Honoree for her lifelong commitment to the children of Tulare County. The Board decided to hold the March Board of Directors meeting at the ProYouth Administrative Office. 	Motion: Ask Pat Hillman to be the 2018 Legacy Dinner Honoree Moved: Don Goodyear Second: Betty Johnson Motion unanimously approved
Adjourn	<ul style="list-style-type: none"> The meeting was adjourned at 12:58 PM 	
Minutes	<ul style="list-style-type: none"> Minutes respectfully submitted by Melisa Prins 	

I hereby certify the Minutes of 26 February 2018 of the ProYouth Board of Directors are correct.

Board Chair: 

Corporate Secretary: 

Date: 3-19-18

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