

Counseling Compact Finance Committee Meeting

March, 24, 1:00 p.m. ET

Committee Members Present

Kim Speakman, Chair
Susan Meyerle
Tom Black
Brian Carnahan (non-voting)

Committee Members Absent

Foley Nash
Dr. Latofia Parker (non-voting)
Jamie Doming (non-voting)

Ex Officio Members Present

Dr. Kylie Dotson-Blake

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls
Veronica Given

Welcome & Call to Order

- The meeting was called to order by K. Speakman at 2:01 p.m. ET.

Roll Call

- G. Searls conducted the roll call. A quorum was established with 3 of 4 voting members present.

Review and Adoption of the Agenda

- K. Speakman reviewed the agenda and requested a motion to adopt it as presented

Motion: T. Black moved to adopt the agenda as presented. The motion was seconded by S. Meyerle. All members present voted in favor. The motion carried.

Review and Adoption of Minutes

- K. Speakman reviewed the minutes and called for a motion to adopt them.

Motion: T. Black moved to adopt the minutes as presented. The motion was seconded by S. Meyerle. All members present voted in favor. The motion carried.

Discussion:

- To date the main expenditures of the compact surround the annual meeting, database maintenance, website maintenance and contract services including the executive director, legal and office expenses. Revenue will begin to come in once the database is accepting privileges.
- Julie Windsor will be present at the next finance committee meeting to explain the current funding allocations and the general bookkeeping process for the compact.
- Recently there has been a shift in spending in order to facilitate the transition to a live system sooner. Moving forward, there will be less overtime as the system is on pace to start issuing privileges as soon as August or September. We exceeded the initial 750,000 dollars to bring on more developers to make the minimally viable product functional, sooner.
- Julie Windsor will be present at the next finance committee meeting to explain the current funding allocations and the general bookkeeping process for the compact.

InspiringApps Year 2 contract:

- Chair Speakman asked if the discussion should happen in closed session. Counsel Kalfas agreed and certified closed session pursuant to Section 9.E.2.d of the bylaws.

Motion: S. Meyerle made the motion for the closed session and it was seconded by T. Black. All members present voted in favor. The motion carried.

- Session was closed at 2:30 p.m. ET
- Session was reopened at 2:55 p.m. ET

Discussion:

Motion: S. Meyerle made the motion to approve the proposed funding for year two to be presented to the executive committee. T. Black seconded the motion. All members present voted in favor. The motion carried.

Motion: T. Black moved to recommend the funding for the disaster recovery plan to the executive committee. S. Meyerle seconded. All members present voted in favor. The motion carried.

Next Meeting

- Due to a vacancy at treasurer, it was recommended that the April finance committee meeting be canceled and meetings be resumed in May. The Committee agreed, and the next meeting will be May 14.

Questions and Comments

- No questions or comments from the public were received.

Adjournment

- With no further business or questions, K. Speakman declared the meeting adjourned at 3:02 p.m. ET