



## Board of Commissioners Meeting

Zoom

Thursday, November 21, 2024

8:30-10:30 a.m.

Minutes

**Present:** Co-Chair Kate Pew Wolters, Michelle Van Dyke, Milt Rohwer, Josh Sayles, Dr. Ron Gorman, Lew Chamberlin, Emily Cantor, Hanna Joworski, Flora Ma, Howard Earle, Anthony Queen, Sean Welsh

**Absent:** Randy Thelen, Amanda Barbour, Kelsey Perdue, Guiellermo Cisneros.

**Guests:** N/A

**Staff:** Shelby Glover, Jennifer Headley-Nordman, Kiana Zaderej, Christine Timbol Larson

### Welcome:

Kate Pew Wolters called the meeting to order at 8:32 a.m.

### Consent agenda:

Kate Pew Wolters asked for a motion to adopt and approve the consent agenda, including the minutes from the September 26, 2024 meeting.

Motion to adopt and approve the consent agenda: Josh Sayles

Support: Hanna Joworski

Motion: Passes

### Public Comment:

No public comment.

### Investing Early:

- **Treasurer's Report**

- **October Financials:**

- Josh Sayles presented the October First Steps Kent Financials and Ready by Five financials. Pre-audited financials for year – ending with strong position, just over a million dollars. Grants receivable of 1.3. Strong year for net assets. Budget of actual for the year, Grants revenue is helping with overages in revenue for the year. Personnel expenses are low. Cash flow – started with approximately 1 million and ended with near 1 million.

- RB5 – Cash on hand is good, and receivables are up which is offset by accounts payable. Josh highlighted programs by month. Budget came in around 91%. Personnel decrease related to advisors/consultants related to Rb5. Shortfall to support Rb5 by 65,000.

- Where does the shortfall come from? Programs do not request the amount allocated for them. Conversations continuing around administrative percent, Rb5 would need an increase.

Motion to approve: Michelle Van Dyke  
Support: Josh Sayles  
Motion passes

**Accessible Resources for Families:**

- **Rb5 Contract Renewal**
  - Negotiations ongoing with the county, still awaiting contract, hoping for an administrative increase.

**Systems Foundations:**

- **Nominating Committee**
  - Farewell to Milt, Anthony, and Amanda
  - BoardSource Training, Strategic Planning, Board Survey
  
- **President's Update** – Childcare Task force meetings – These meetings started in September. Information will be send on who is involved in those meetings, when and where they occur. In December 2024, the task force will have speakers. There is language that involves childcare in the millage. Look for opportunities in the advocacy lane to support childcare work as it moves forward. There is the fiscal map report that gives the sense of areas that are underspent or areas where there is a large spend. December power of policy convening at GRPS University.
  
- **Adjournment & Executive Session** - Kate Pew Wolters ended the meeting at 9:25 a.m.

**Next Commission Meetings:  
, 2024**