



AGENDA for Board Meeting June 21, 2023

Meeting: 06/21/2023 7:30 am Mountain Time

Location: Zoom Meeting
<https://zoom.us/j/8256677745>
Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice Chair** Leslie Sohl – **Member** Jason Ong – **Member**
 Michael Smith – **Secretary** Kennerly de Forest - **Member** Billy Simpson – **Member**
 Erik Marter – **Treasurer** Connor James – **Member**

Quorum?

Yes No

Guests:

John Voegtlin
Heather Brookes
Melissa Webb

Meeting called to order at X:XX AM Mountain Time by Korey Hampton.

Welcome Guests & Housekeeping | 7:30a (Korey)

Approval of Agenda | 7:30a – 7:35a (Korey)

Motion: Review and approve the meeting agenda
Made by:
Seconded by:
Discussion:
Vote: In Favor –
 Opposed –
 Abstaining –
Motion Carries: Yes No



Approval of Minutes from 05/17/2023 | 7:35a – 7:40a (Korey)

Motion:	Review and approve the minutes from Regular Board Meeting May 17, 2023
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Budget Review & Approval | 7:40a – 8:10a (Korey and Erik)

Motion:	To approve 2024 budget
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Executive Director Report | 8:10a – 9:10a (Korey)

- Program Staff Workgroup (15 minutes)
- Volunteer reimbursement policy (15 minutes)
- Membership policy (10 minutes)
- Conflict of Interest (COI) review and volunteer tracking (10 minutes)
- Grievance and complaints policy (5 minutes)
- Bylaws update (5 minutes)

Vendor Accreditation Program Update | 9:10a – 9:20a (Rohan)

- Response from the ACC
- Vendor Auditor Structure (refer to p. 24 of VAP Manual)
- Next steps

ACC – Certification Guidelines | 9:20a – 9:30a (Rohan)



Meeting Closing | (Korey)

Motion:	To adjourn the meeting.
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at X:XX Mountain Time.