

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: November 19, 2024

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Sharon Mitchell
Pam Holzbog
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Stacey Bowling
Janet Harrison
Bob Jones
Reita Nicholson
Richard Beaty
Richard Dixon
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Sara Luallen A
Charlotte Speer E
Gerald Montgomery A
Dave Dedrick E
Karan Jones E
Ava Kinney E
Craig Jones E
Seth Purlee E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.
Opening Prayer
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Vicky Bauernfiend made the motion to approve September minutes. Greg Taylor seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – September Report

Janie Johnson made the motion to approve the September Financial Reports as mailed. Rosie Winger seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: N/A

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Community Action Plan 2025 - Review

Need the Board to review and accept the 2025 Community Action Plan.

Following discussion, Lana Sullivan made the motion to approve the 2025 Community Action Plan. Bob Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

- 1. A copy of the 2023 IRS Form 990 was given to each Board Member to review.
- 2. The CEO updated the Board on the Limestone Edge Apartment project in Bedford. Funding awards will be announced next week.
- 3. A copy of the 2024 Employee Survey was given to each Board Member to review.
- 4. A copy of the Hospice License renewal was given to each Board Member to review.

5. The CEO informed the Board of the Energy Assistance Plan being approved by the state.
6. The CEO informed the Board of the 21st Century Community Learning Centers After School Program being awarded four year grants at Orleans, Shoals and Paoli schools.
7. The CEO informed the Board about the possibility of funding cuts with the make-up of Congress and the new administration changes. He is optimistic our programs will be fine and will keep the Board posted.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters
- Board Information and Training now available at www.hoosieruplands.org

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Janet Harrison seconded the motion. MOTION CARRIED

Reita Nicholson, Secretary

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