

CORNER HOUSE BOARD
REORGANIZATION MEETING SCHEDULED BUT NOT HELD
January 11 2023
by videoconference

Members in attendance: Cecilia Mathews, Leighton Newlin, Wendy Perello, Maritoni Shah.

Excused: Danita Ishibashi, Leah MacDonald.

Absent: Joanne Parker.

Vacancies: Two seats are vacant.

Student Representatives: Junkai Gong (PHS),

Staff in attendance: David Errickson, Tracy Kindelsperger, Jean Woodman.

Guests: None.

The meeting could not be opened due to lack of a quorum. Four of nine members were present; a quorum is five. Those present were unable to reschedule. Dave Errickson stated he will send a poll to all Board members to try to find a mutually agreeable meeting date and time.

Respectfully submitted,

Jean Woodman, Board Secretary.

Next meeting – Reorganization on a date to be determined.



PUBLIC MEETING NOTICE

NOTICE OF REORGANIZATION MEETING

CORNER HOUSE BOARD

NOTICE IS HEREBY given that the annual reorganization meeting of the Corner House Board will be held on Wednesday, **January 11, 2023 at 6:00 PM** via videoconference using the following:

<https://us06web.zoom.us/j/88676383124>

Meeting ID: 886 7638 3124

One tap mobile

+16469313860,,88676383124# US

+19292056099,,88676383124# US (New York)

If logging in to Zoom via computer or mobile device for the first time, please allow a few extra minutes to install the program (if using a computer) or app (if using a mobile device). Once you log in, you will be asked to enter your name and an email address.

The agenda to the extent known has been posted and formal action will be taken.

David A. Errickson, LCSW, LCADC, CCS
Executive Director, Corner House

January 5, 2023

CORNER HOUSE BOARD

DRAFT Reorganization Meeting Agenda

January 11, 2023

6:00 PM

By videoconference

Notice of this Board reorganization meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public. On January 5, 2023 public notice with a videoconference link and a draft agenda were posted on the municipal website.

- I. **Welcome** – David Errickson, Executive Director
 - Introductions – none anticipated at time of notice.
 - Reorganization
 - o Nominations for chair
 - o Chair/co-chairs assume the chair.
 - Approval of regular meetings for 2023. The pattern has been to meet at 6:00 PM on the 2nd Wednesday of odd-numbered months, with no meeting in July. The chair will request a motion that the Board meet at 6:00 PM on Zoom on the following dates.
 - o March 8, 2023
 - o May 10, 2023
 - o No meeting in July
 - o September 13, 2023
 - o November 8, 2023
 - o January 10, 2024 – reorganization
 - Resignation: The chair will request a motion that the resignation of Wendy Jolley (term ending 1/1/2025) be accepted. Wendy has decided to focus her energy on the Corner House Foundation Board.
 - Approval of September 14 and November 9, 2022 minutes
- II. **Director’s Report** – David Errickson 15 min.
 - License status
 - Financial Report and Review – Jean Woodman 5 min.
- III. **Municipal Liaison** – Leighton Newlin 5 min.
- IV. **Corner House Foundation and Development** –
 - Dr. Maritoni Shah, Tracy Kindelsperger 5 min.
- V. **Old Business**
- VI. **New Business**
- VII. **Public Comment** – 2 minutes per speaker
- VIII. **Adjournment**