

The Community Voice of Dove Creek Minutes
Monday, June 17, 2019- 5:30 PM
115 South Guyrene

Desired Outcomes: Technical Assistance, Governance Document updates, Treasurer's position.

Roles: Chair Kim Alexander, Co-Vice Chairs Ellen Warren and Robbie Nelson, Treasurer

Staff: Ronda Lancaster, Community Coordinator-Heather Nielson, Community Outreach Organizer

Present: Kim Alexander, Chelsea Garchar, Cecil Martin, Shauna Snyder, Ellen Warren, Robbie Nelson, Ellen Warren arrived bit late

Absent: Madalyn Baker, Jan Agardy, Lindsay Cressler

Agenda Approval:

Shauna Snyder made a motion to accept the Agenda as presented.

Motion- Shauna Snyder	Second- Robbie Nelson
Yes - 6	No - 0
	Abstain – Kim Alexander

Approval of minutes from May 20, 2019

Motion – Chelsea Garchar	Second – Shauna Snyder
Yes – 5	No – 0
	Abstain –

A motion was made by Chelsea Garcher to accept the minutes May 20, 2019 without additions or changes.

Grant Writing Classes

Ronda Lancaster gave a report on the progress of bringing grant writing classes to the programs, community and The Community Voice. There are dates suggested in July, August and September. After the instructor approves the dates, notices will go out to the programs, Resident Team, and community. There is a possibility of charging individuals from outside the community that would like to take the class.

Vacation Request

Ronda Lancaster requested to take vacation from Friday, July 5th to July 14th. Friday, July 5th would be a holiday through CNDC. The vacation would be from July 8th through July 12th. It was unanimous to approve the vacation.

Motion – Shauna Snyder	Second – Chelsea Garchar
Yes – 5	No – 0
	Abstain –

Flower Planting

Business flower barrels will be planted on June 24th. Anyone that would like to assist can meet at the office at 9:00 a.m. on Jun 24th. Heather will purchase flowers from greenhouse in Monticello. Flowers are on discount.

Motion – Shauna Snyder

Yes – 6

No –

Second – Robbie Nelson

Abstain –

Narrowing of Evaluation Scope of Work

Ronda Lancaster gave a report concerning Change Matrix and other evaluation teams being concerned that the scope of work for the evaluation plan is too wide for the amount of compensation. The Community Voice Evaluation Team does not feel that the scope of work is too wide and would like to leave it at the level it is. Change Matrix was notified of that.

Change Matrix would like to visit The Community Voice between now and October. The Resident Team decided that the end of September would be the best time for a visit.

Town Limb Pile Report

Chelsea Garchar and Kim Alexander gave a report on the limb pile with 28 loads unloaded. Flyers from The Community Voice were handed out.

Evaluation Training Proposal

There was discussion and a motion to go ahead with the evaluation training from the current evaluators. The training is not to exceed \$9,200. The scope of work has been presented in past meetings. The scope of work will be added to the contract.

Motion - Robbie Nelson

Yes – 6

No – 1

Second – Chelsea Garchar

Abstain –

First Aid Kits

Discussion was held about how to handle the ordering of first aid supplies that are not adequate for the first aid kits to be delivered to the DC, Rico, and Egnar Fire Departments and the Sheriff's office. Ronda Lancaster was given a directive to contact the fire departments and ask what they are expecting. Ronda Lancaster is to contact Jan Agardy about the supplies and ask for them to be delivered to the office. Grant Allen would probably be a good contact.

Adjournment:

Chelsea Garchar made a motion to adjourn at approximately 8:30 p.m. A second was made by Lindsay Cressler.