



**Board Minutes  
CCSA Governing Board  
January 12, 2026**

**Board Attendees:** Alisa Volz, Crystal Boyd, Emily Meny, Joanne Clapp, Shawna Juma, Karissa Myers, Melissa Denihan

**Others:** Pam McLeod, Carrie Campbell, Jenn Surber, Sandy Imbriale, Richard Carey, Molly McCloskey

Agenda Item	Action
<b>Convened at 5:32 PM</b>	• None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> <li>• <u>Public Comment</u> - none</li> <li>• <u>Discussion</u> <ul style="list-style-type: none"> <li>a. Approval of today's agenda.</li> <li>b. <b>Vote</b> to enter November 2025 general board meeting minutes voted into record. (motion - Melissa, 2nd - Karissa, passed unanimously).</li> <li>c. Presentation by Askey &amp; Askey on the results of the annual audit. The overall takeaway is that the CCSA is financially sound in respect to its current financial responsibilities. Discussed 1 procedural finding (noting that the finding had no financial impacts).</li> <li>d. The Secretary position on the Executive board is currently vacant. Discussed possible options to fill the position.</li> <li>e. Discussed upcoming Non-profit Institute Conference in March. The Board Chair will attend with another board member or Charter Director.</li> <li>f. Charter Director gave an update on the current standing of the lottery and grants that have been applied for and awarded</li> </ul> </li> <li>• <u>Announcements</u> <ul style="list-style-type: none"> <li>a. Advocacy Day - February 11, 2026. The Charter Director will provide more details once plans are finalized.</li> </ul> </li> <li>• <u>Old Business</u> <ul style="list-style-type: none"> <li>a. None</li> </ul> </li> </ul>	<p>DISCUSSION</p> <p style="text-align: right;"><b>Approved</b></p> <p style="text-align: right;"><b>Approved</b></p>

<ul style="list-style-type: none"> <li>• <u>New Business</u> <ol style="list-style-type: none"> <li>a. Board vote on community member: Karen A. Oliver (motion - Melissa, 2nd - Crystal)</li> <li>b. Discussed the nominating process from the perspective of potential members. Identified areas that would benefit from clearer communication.</li> </ol> </li> </ul>	<b>Approved</b>
<p><b>Action Items:</b></p> <ol style="list-style-type: none"> <li>1. Nominating committee to review end term dates for EM and MD</li> <li>2. Treasurer will need to get an updated bank card after new board slate in July</li> <li>3. Nominating committee will continue to streamline the nomination process to include more clear messaging details to potential members</li> </ol>	
<b>Adjourn at 6:37 PM</b>	