

Yellowstone Country Assistance Network

Meeting Minutes

June 9, 2016

Opening

The Board meeting of the Yellowstone Country Assistance Network was called to order at 12:06 pm on June 9, 2016 in Cody, Wyoming by Floyd Young.

Present

Floyd Young, Connie Zierke, Shauna Romero, Julie Dunlap

Absent: Abbey Scott via proxy to Connie Zierke Tracie Fernandez via proxy to Abbey Scott, John Fernandez via proxy to Abbey Scott,

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

Connie Zierke made a motion to approve the meeting minutes from March 24, 2016 and the Public Hearing Minutes from May 9, 2016, Shauna Romero seconded the motion and the minutes were unanimously approved.

Approval of Financial Statements

The board of directors reviewed the balance sheets and profit and loss statement for the dates March 13, 2016 to June 9, 2016. Shauna Romero made a motion to approve the financial records from March 13, 2016 to June 9, 2016, Tracie Fernandez seconded the motion and the financial records were unanimously approved. Julie Dunlap will email the board the Profit and Loss by Class statement as it was very small to read.

Bylaws and Personnel Policies

All board members were emailed a copy of the updated bylaws and Personnel Policies that were reviewed and updated by attorney Janci Baxter. The board will table this issue until the next meeting where all members are present. There were some typos that need to be fixed.

2016 Needs Assessment

Sheela Schermetzler submitted the final report of the Park County Low-Income Needs Assessment which was emailed to each Board Member. Connie Zierke made a motion to accept the report from Sheela Schermetzler. Shauna Romero seconded the motion and the assessment was unanimously accepted not approved.

Grant Application Updates

The City of Powell has approved the board from \$500 in funding for housing and utility assistance. The City of Cody's primary approval was for \$1,000.00. The TANF CPI grant application was approved for