

MCCOY Board Meeting Minutes

February 26, 2025

Board members in attendance:

Meeting was called to order at 5:13 pm and roll call was taken for today's meeting. L. Coit provided a Mission Moment - WNBA Ambassadors. B. Weaver made a motion to approve the December 4, 2024 minutes and the February 1, 2025 minutes. P. Jones seconded the motion. No discussion and motion carried.

Board Member	February 2025
Linda Kirby	☒
Marci Cabella	☒
Odell Girton	X
Joel Githiri	☒
Jazmin Glasco	☒
Aundre Hogue	☒
Michael Hulka	X
Patrick Jones	☒
Vidhatri Iyer	☒
Joy Kleinmaier	☒
Andrea McGordon	☒
Latosha Rowley	☒
Lori Satterfield	☒
Sara Sears	X
Jeermal Sylvester	☒
Amanda Vipperman (fellow)	☒
Brett Weaver	☒
James Webb (fellow)	☒

Finance Report:

J. Githiri, Treasurer, shared the report of the finance committee. J. Githiri proceeded to review the 2024 Statement of Activities and the 2025 Statement of Activities for January (refer to 2025 MCCOY Finance Update in Board Portal). J. Githiri went on to review the Dec. 2024 unaudited financials along with the unaudited financials for January 2025 (refer to board packet). Motion was made by J. Githiri to approve the unaudited December 2024 and unaudited January 2025 financials as presented. Second by L. Kirby. Motion carried.

Resource Development Report:

L. Rowley shared an update regarding the newly formed Resource Development committee. Their first meeting will take place before the next board meeting. They plan to focus on planning events for sustainability along with soliciting support with an emphasis on long term partnerships.

Governance Report:

L. Kirby shared that the committee will be focused on board recruitment of at least 2 - 3 more board members by this summer. In addition, the committee is focused on evaluating board members' skill sets to help engage them in filling key roles and finding solutions to potential gaps on the board. L. Kirby will send out a board member matrix to all board members. The board member matrix will help identify the gaps and needs to focus on when recruiting new board members. All board member matrices should be completed and returned to L. Kirby by Wednesday, March 5th.

Executive Director's Report:

L. Coit introduced Sarah Kumfer, Public Policy & Advocacy Director for MCCOY. S. Kumfer provided a legislative update. MCCOY is focused on three (3) key bills:

1. HB1001, "State Budget" - includes a 2% annual increase in tuition support, funding both public schools and private school vouchers.
2. SB289, "Nondiscrimination in employment and education" - will ban diversity, equity, and inclusivity initiatives in state government and public schools.
3. HB1531, "Various Immigration Matters" - would allow law enforcement agencies to hold onto "potentially dangerous aliens" for an additional 48 hours beyond when they would have been released so ICE has time to take them into custody.

(To learn more please refer to the Legislative Update for the Board document in the Board Portal.)

L. Coit provided an operations update, program highlights, and challenges to the board (please refer to the February 26 Update in the Board Portal). Based on the Youth Working for Indy challenge discussed, L. Kirby made a motion for MCCOY to cover the gap up to but not to exceed \$37,500 to support the program. B. Weaver second the motion and the motion carried.

Meeting was adjourned at 6:36 pm.