MCCOY Board Meeting Minutes

April 30, 2025

<u>Board members in attendance:</u>

Meeting was called to order at 5:13 pm and roll call was taken for today's meeting. L. Coit shared a MCCOY video and then provided a mission moment - WNBA Ambassadors. J. Githiri made a motion to approve the February 26, 2025 minutes. L. Rowley seconded the motion. No discussion and motion carried. L. Coit reminded everyone that the February 26th board minutes are on the portal and should look to the Board Portal for all future board minutes.

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

<u>Finance Report:</u>

J. Githiri, Treasurer, shared the report of the finance committee. J. Githiri proceeded to review the 2025 Statement of Activities March YTD (refer to 2025 MCCOY Finance Update - 04APR Board Meeting - V2 in the Board Portal). J. Githiri went on to review the March 2025 unaudited financials (refer to board packet). Motion was made by J. Githiri to approve the March 2025 unaudited financials as presented. Second by B. Weaver. Motion carried.

<u>Resource Development Report:</u>

L. Rowley shared an update regarding the Resource Development Committee meeting on April 23rd (see board packet's MCCOY Resource Development Committee 042825 minutes). L. Rowley highlighted the grant and the sponsorship strategy, along with sharing about the forthcoming donor appreciation wall. The Resource Committee shared that the board is invited to the ribbon cutting ceremony and encourages all board members to provide prospective names of additional attendees/donors to the event. All board members should email Amanda McGhee (amanda.mcghee@mccoyouth.org) at MCCOY no later than Monday, June 2, 2025.

Governance Report:

No updates.

Strategic Planning Ad Hoc Committee Report:

B. Weaver provided an update on the strategic planning process. A survey went out to the following key stakeholders: youth serving organizations, youth-services workers, youth, funders and the board. The process will consist of the following five steps: 1. SWAT Analysis of organization; 2. Vision & Mission review; 3. Developing the Strategic Plan & Measurables (3-5 year plan); 4. Implementation of strategic plan and evaluation along the way (will continue to review and adjust); 5. Revising and restructuring. The board will revisit the strategic plan annually. First step, target June board meeting to share more information.

Executive Director's Report:

L. Coit provided an update (see board portal for April 30 President's Report and the April President's Report to Board). The update included upcoming key dates, an operational update, a fundraising update and program updates. In addition, L. Coit provided an update on the renovations, presented a draft proposal of the donor wall, shared more about Where the Children Are report, discussed the Juvenile Advisory Council and talked about the Indy Summer Youth Program

L. Coit informed everyone that Fletcher will provide a report out at the June board meeting. He will be discussing the three residential properties tied to The Glick Property Group.

Moving forward, L. Coit shared that staff members will be rotating to present at board meetings. In addition, L. Coit introduced Amanda McGhee, the office manager for MCCOY. And, the board was informed that Amanda will be sending out meeting invites to all board members for upcoming key events as place holders on our calendars so that we may join in on the activities.

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Meeting was adjourned at 6:06 pm.