MCCOY Board Meeting Minutes

June 25, 2025

Board members in attendance:

Meeting was called to order at 5:07 pm and roll call was taken for today's meeting. L. Coit introduced Fletcher Elliot, Director Professional Development & Training with MCCOY. F. Elliot shared with the board the Resilience Project that she has developed (see board packet Fletcher E summary document). J. Kleinmaier made a motion to approve the April 30, 2025 minutes. M. Cabello seconded the motion. No discussion and motion carried. L. Coit reminded everyone that the June 25th board packet items are on the portal and we should look to the Board Portal for all the board meeting information.

Commented [1]: Do either of you know who made this motion to approve?

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

Finance Report:

J. Githiri, Treasurer, shared the report of the finance committee. J. Githiri proceeded to review the 2025 Statement of Activities May YTD (refer to June 2025 MCCOY Finance Update in the Board Portal). J. Githiri went on to review the May 2025 unaudited financials (refer to board packet). In addition, J. Githiri shared that Diamond Financial has almost completed our annual financial audit and should be forthcoming for board approval in the next month or so. Motion was made by J. Githiri to approve the May 2025 unaudited financials as presented. Second by M. Hulka. Motion carried.

Resource Development Report:

No updates.

Governance Report:

L. Kirby shared a proposed change to the MCCOY Bylaws to expand the definition of youth in Section 3.02. Election and Qualification; Term (refer to the Bylaws change proposal in the board portal packet). L. Kirby made a motion to approve the MCCOY Bylaw change. S. Sears seconded the motion.

Strategic Planning Ad Hoc Committee Report:

L. Coit updated the board on the current status of the strategic planning process. It was shared that we are nearing the end of Step 1. And, there was an update on the strengths, weaknesses, opportunities and threats for the organization (see board portal for Strategic Plan - Phase 1 Summary).

Executive Director's Report:

L. Coit provided an update (see board portal for President's Report June 25). The update included upcoming key dates, an operational update, a fundraising update and program updates.

In addition, L. Coit reminded everyone of the Ribbon Cutting Ceremony on Tuesday, July 1st at 3 p.m. at the MCCOY offices outside of the building. Pacers Sports & Entertainment, WNBA Legacy Representative and the Mayor along with WNBA Ambassadors will be on-hend for the ribbon cutting ceremony.

Meeting was adjourned at 6:17 pm.