

Community Action Services and Food Bank
Minutes of the Board Meeting of May 17, 2016

Present:	Kendall Crittenden	Private Representative
	Stella Welsh	Public Representative
	Mayor Rick Moore	Public Representative
	Karen Love-Burton	Representing Persons with Low-Income
	Tepoe Kaaumoana	Representing Persons with Low-Income
	Jack Holmes	Private Representative
	Kye Miner	Private Representative
	Gary Garrett	Private Representative
	Kerry Newman	Private Representative
	John Talcott	Ex-officio
	Myla Dutton	Staff, Executive Director
	LeeAnne Stanley	Staff, Associate Director/Finance Director

Excused: Anita Lewis, Melissa Graham, Karrie Holden, Ali Crandall, Kimmie Martinez

ISSUE/ITEM	ACTION	WHO
<p>Welcome, Introductions</p> <p><u>Items for Consent Agenda</u></p> <ul style="list-style-type: none"> Minutes of the March 29, 2016 board meeting* Report on grant awards and proposed grant applications* <p>Kendall Crittenden called the meeting to order at 4:34 pm. Kendall welcomed our new Board Member Kye Miner with Intermountain Healthcare. Everyone introduced themselves.</p> <p>After some discussion Stella Welsh made a motion to approve the minutes of the March 29, 2016 meeting. Kye Miner seconded the motion, and the motion carried unanimously. Myla Dutton reviewed the grant awards and proposed grant application. Stella Welsh made a motion to approve the report. Jack Holmes seconded the motion, and the motion carried unanimously.</p>	Approved	Kendall Crittenden
<p>Discussion of the vacant board position</p> <p>Kendall reported that we have one vacant board position. The position is either a public official or private representative depending upon the Provo City Council's decision regarding Gary Garrett's representation.</p>	Discussion	Kendall Crittenden
<p>BOARD CALENDAR – Business tabled from March meeting.</p> <p>Proposed amended Accounting Policies and Procedures. (*The draft policies were distributed in the March meeting packet.)</p> <p>Myla Dutton completed the review of the proposed amended Accounting Policies and Procedures which was begun in the last board meeting. Jack Holmes made a motion to approve the amended Accounting Policies and Procedures. Stella Welsh seconded the motion, and the motion carried unanimously.</p>	Approved	Kendall Crittenden LeeAnne Stanley
<p>NEW BUSINESS - Utah Community Action</p> <p>Report from Executive Committee and discussion of issue. Salt Lake Community Action has very recently announced that they plan to change the name of their organization to "Utah Community Action." *</p> <p>There was a lengthy discussion about the concerns and issues surrounding this decision especially related to jurisdiction and service area, confusion for clients across the state and in our region, what the new name communicates to funders, and our ownership of the name. There was consensus about the concerns and agreement that Kendall and the Executive Committee should move forward in presenting and discussing our concerns with the SLCAP board. Karen Love-Burton made a motion for Kendall and members of the Executive Committee to move forward to address our concerns with the board president and executive committee of the Salt Lake Community Action Board. Kye Miner seconded the motion, and the motion carried unanimously.</p>	Discussion	Kendall Crittenden Myla Dutton

