

## Unapproved Minutes



Tuesday, June 2, 2020

1:00pm – 3:30pm

Meeting was available via  
videoconference/teleconference only.

**AZSILC Board Members Present:** Susan Molloy, Scott Lindbloom, Randy Russell, and Laura Duval.

**AZSILC Board Members Absent:** Audra Paletta

**Staff Present:** Melissa Ann Santora and Sarah Kader

**Public Present:** None

### **Welcome and Introductions:**

Susan Molloy, AZSILC Chair, called the meeting to order at 1:04 pm and Introductions were completed.

### **Public Comment on Agenda Items Only:**

Susan Molloy called for public comment. No public comment was received.

### **Approval of Consent Agenda:**

Scott Lindbloom moved to approve the AZSILC Board meeting minutes for 4/30/20. Randy Russell seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

### **Creation of Nominating Committee**

Sarah Kader explained that the creation of a nominating committee was necessary to pick a slate of officers to present at the subsequent Council meeting. Melissa Ann Santora explained that previously the Board had served as the nominating committee. Laura Duval moved to approve the AZSILC Board as the Nominating Committee for this election cycle. Scott Lindbloom seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

### **Nominating Committee**

The Nominating Committee discussed who they thought was best to bring forward as a slate of officers to the AZSILC Council. The offices up for election were: Chair, Vice Chair and Treasurer. Susan Molloy suggested Shawnique Cotton be considered as Chair, Audra Paletta be considered to continue as Vice Chair, and Laura Duval be considered to continue as Treasurer. The

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Nominating Committee agreed that all three were good choices. Scott Lindbloom moved to propose the slate of Shawnique Cotton, Audra Paletta, and Laura Duval. Laura Duval seconded the motion. All voted in favor. None opposed. None abstained. The motion carried unanimously.

### **Report of the Treasurer:**

Laura Duval presented the report of the Treasurer. Laura Duval reviewed the April financials and said she had asked Sarah Kader questions that Sarah Kader had answered previously. Laura Duval also mentioned the May 2020 proposed budget amendment. Sarah Kader explained that money was proposed to be taken from Staff Travel, as there is not expected to be any more this fiscal year, and put into Software. Software needed more funds because the Adobe subscriptions were paid July 1 of 2019 (instead of June 30 of 2019) and will be paid again June 30 of 2020.

Scott Lindbloom moved to approve the April Financial Statements and budget amendment. Laura Duval seconded the motion. All voted in favor. The following opposed: None. The following abstained: none. The motion carried.

### **Report of the Personnel Committee Chair:**

Laura Duval provided a report that Staff Evaluations had been completed and she had compiled the information and sent it to each Director to discuss during Executive Session. Laura Duval moved to go into Executive Session. Scott Lindbloom seconded the motion. All voted in favor. The following opposed: None. The following abstained: None. The motion carried unanimously.

### **Executive Session**

The Board went into Executive Session, during which time Melissa Ann Santora and Sarah Kader were not present. When Melissa and Sarah returned, Laura Duval informed them that the Board of Directors approved the salary adjustments for FY21 (Motion by Scott Lindbloom and Second by Randy Russell) and approved the bonuses for FY20 (Motion by Scott Lindbloom and Second by Randy Russell).

### **Announcements:**

Susan Molloy inquired how we can show appreciation to Eileen, if they need masks or gloves. Laura Duval replied that the Centers for Independent Living have received money for those types of items.

There were no further announcements.

### **Call to the Public:**

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AZSILC Board Chair, Susan Molloy, called for public comment. No public comment was received.

### **Adjournment:**

Scott Lindbloom moved to adjourn. Randy Russell seconded the motion.

The meeting was adjourned at 3:23 pm.