
Minutes of the Grasslands Regional FCSS Board Meeting Held May 29, 2024

BOARD MEMBERS PRESENT	STAFF MEMBERS PRESENT
Yoko Fujimoto Danealle Reinke Tina Preston Holly Johnson Marissa Wardrop Vienna Dahl Angela De Blasio Amanda Philpott	Victoria Muhlbeier, FCSS Director Tammy Johnson, Administrative Assistant

1. **CALL TO ORDER**

48/2024 TINA PRESTON called the meeting to order at 7:25 PM

2. **ATTENDANCE AND REGRETS**

Everyone was in attendance

3. **ADOPTION OF AGENDA**

49/2024 Moved by **Vienna Dahl** that the May 29, 2024 agenda is approved as presented
CARRIED

4. **APPROVAL OF MINUTES**

50/2024 Moved by **Amanda Philpott** that the April 24, 2024 FCSS Board Meeting Minutes are approved as presented.
CARRIED

5. **FINANCIAL REPORTS**

5.1 FCSS Financial Summary for the period of April 2024

51/2024 Moved by **Holly Johnson** to approve the Financial Statements for the period of April 2024. Seconded by **Yoko Fujimoto**
CARRIED

5.2 Meals on Wheels and Home Cleaning Report for the period of April 2024

52/2024 Moved by **Danealle Reinke** to approve the Meals on Wheels and Home Cleaning Reports for the period of April 2024.
CARRIED

6. DIRECTOR'S REPORT

53/2024 Moved by **Marissa Wardrop** to that the Executive Director Report for the period ending May 24, 2024 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

7.1 Board Photo

8 NEW BUSINESS

8.1. None for current

9 CORRESPONDENCE

9.1. None for current

10 MEETING ADJOURNED

54/2024 Moved by **TINA PRESTON** to adjourn the meeting at 8:11 pm.

11 NEXT MEETING

Wednesday, June 12th, 2024 @ 5:00 PM
Grasslands Regional FCSS Office

Board Signing Authority

Executive Director