

Board Room
 February 8, 2023
 19:00

Attendance		Present	Regrets	Absent
Curry	Don Chair	X		
Mallah	Justine CNB Council	X		
Marcil	Janice Treasurer	X		
Messenger	Krista			X
Nowee	Makayla	X		
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall Vice-Chair	X		
Veli	Ravil CEO/Secretary	X		
Winters	Sarah	X		
Wrauley	Andrea	X		

Call to Order: 19:02

Call for Conflicts of Interest: None

Call for Additional Agenda Items: Add electronic monitoring policy under New Business.

Motion 23:08

Move Randall Tilander, second Melissa Sandford to approve February 08, 2023 agenda as amended.

CARRIED

Motion 23:09

Move Randall Tilander, second Justine Mallah to approve January 11, 2023 minutes as amended (“housing-insecure”).

CARRIED

Treasurer’s Report:

Budget, operating and capital through Jan 2023, documents included with Board package. Annual CNB budget

process in slow progress-unconfirmed reports that city may ask service partners to revise their recently submitted 2023 operating budgets. Final FY 2022 numbers not yet complete. Anticipated operating surplus for 2022 remains at \$171k pending final reconciliation. Audit process expected end of March early April.

Motion 23:10

Move Melissa Sandford, second Sarah Winters to receive Treasurer's Report.

CARRIED

Correspondence: no direct, but Justine Mallah reported a citizen query to her regarding need for more programs.

Chair Report:

Chair welcomed new Board appointee Anne Taylor. Anne agreed to join the Ad-Hoc Strategic Planning Committee

CEO Report:

CEO report included in Board package-highlights: McIntyre project awaiting final door sill install. Discovery during a carpet repair that legacy carpet in Fiction and in Main staff work room was installed over legacy floor tiles—suspicion these would be ACM tiles confirmed by testing. Implication for future renovations/repairs in those areas include additional substantial costs of ACM abatement. New P/T publicity promotion hire producing great ideas for promoting and publicizing. Included in those ideas must haves /would likes for planned web site renewal/refresh project. CEO meeting with CNB CAO John Severino and CNB Community Safety and Wellbeing Manager Brent Kalinowski, and CNB Manager of Asset Management and Planning Kevin Vescio regarding opportunities for cooperation regarding common issues of challenging clientele.

Motion 23:11

Move Randall Tilander, second Anne Taylor to receive CEO Report.

CARRIED**Committee Reports:***Finance and Property*

Chair Tilander reported on committee review of and proposal to the Board for establishment of foundation agreement with the NBACF. Broad discussion of permutations, possible effects on NBPL/CNB relationship, and initial funding source—operating reserve vs donations reserve.

Motion 23:12

Move Randall Tilander, second Sarah Winters to authorize Finance Committee to enter into negotiations with NBACF for an agreement.

New Business:

Draft Electronic Monitoring Policy presented—legally mandated requirement for businesses. Amendment to policy to include “nothing in this policy shall be construed as superseding the CBA”

Motion 23:13

Move Sarah Winters, second Melissa Sandford to approve Electronic Monitoring Policy as amended.

CARRIED

Motion 23:14

Move Randall Tilander, second Anne Taylor to adjourn at 20:37

CARRIED