

Tri-Valley Developmental Services, Inc.
Minutes of the Board of Director's Meeting
TVDS Iola Service Center, 335 N. Cottonwood, Iola, KS 66749
December 7, 2017

Present: John McRae, Mali Ziglari, Karen Vallier, John Scovill, Susan Jones, Margaret Bideau, Ken Anderson, Mark Ward, Peggy Leis

Not Present: Steve Sewell, Charles Sheedy, Leo Gensweider

Staff Present: Tim Cunningham, Bill Fiscus, Tricia Campbell

1. Call to Order

Chairman John McRae called the meeting to order at 6:20 pm.

2. Adoption of Agenda

Motion made to accept agenda as presented (Ken Anderson/Mark Ward). Motion passed.

3. Minutes of Last Meeting

The minutes from the November 16, 2017 meeting were presented. Motion made to accept minutes as presented (John Scovill/Karen Vallier). Motion passed.

4. Comments from Groups or Individuals

- A. Tim presented the board with thank you cards from the staff for the Christmas bonus. Tim brought along print outs of emails that were sent as well. Most staff will use the bonus for Christmas gifts.
- B. Tri-Valley is selling Christmas cards in bundles of 10 for \$5. All proceeds go to Life Enrichment programs at the Service Centers.
- C. Tim received word that Tri-Valley has been awarded a grant through the Kansas Art Council and Emporia State University. For a five month period beginning in January, an art therapist will be visiting with staff and clients at the three Service Centers several times a month for art therapy.
- D. Since the November meetings, we have received donations from two memorials: Wanda Kraft and Ron Gossett.
- E. Cruise Night 2018 is set for April 10th in Chanute at the Central Park Pavilion.
- F. On Tuesday night, the Friends of Tri-Valley Foundation board approved renovations on the newly acquired Faith House. The home is currently a five bedroom home, but we could possibly add a sixth bedroom in the future.

5. Old Business

5.1 Policy Approval

At the November meeting, the board reviewed Administration Policy 8 (Inventory of Assets). This change was recommended by the auditors. Motion made to approve policy as presented (Ken/Mark Ward). Motion passed.

5.2 Board Survey

Tim handed out surveys for the board to complete. Once completed, the surveys are to be given to John McRae so he can review them. The survey asked for the board's thoughts on things we can do differently.

6. New Business

6.1 Executive Session

Motion made to go into Executive Session to discuss personnel issues for 10 minutes (Ken/Mark). Motion passed. The Executive Session began at 6:40 pm and ended at 6:50 pm.

7. Announcements

The next board meeting will be February 22nd at the Iola Service Center.

8. Adjournment

Motion made to adjourn the meeting (Ken/Mark). Motion passed.

Respectfully Submitted,

Karen Vallier, Secretary