

Yes I Can Unity Through Music and Education, Inc. (YIC)

Board of Trustees Meeting

Date 04/27/2023 (Via Zoom)- 7:00PM-8:00PM

Agenda

I. Call to Order & Introductions (Kirsten Fitzpatrick)

Welcome and Introductions

II. Consent Items

- A. Approval of Agenda
- B. Approval of Minutes from the December 14, 2022 Board of Trustees Meeting – Attachment
- C. Approval of Board Membership for new candidates: Carol Stevenson, Lisa Pavik, and Stephen Corbin

III. Executive Director's Report (Bret Lieberman)

- A. COC Spring/Summer/Fall Schedules
- B. COC student badge numbers and enrollment
- C. Introduction of the Summer Meltdown Festival Project and Support needed for the Good Karma Music Festival from the board.

IV. Chief Financial Officer's Report (Tom Dvorak)

- A. Q1 Financial Reports
- B. CPA status for 3rd party Financial Review for 2022 FY
- C. Status on Regional Center/DDS rate increases

V. Deputy Director Report (Kirsten Fitzpatrick)

- A. Program Services Updates and Student Enrollment (CIT, PIP, CIE & SMFP)
- B. 2023 HIPAA Risk Assessment Status/Report
- C. YIC Staffing Report
- D. SMFP Program and Vendorization Status
- E. 2023 Strategic Plan Review & Goal Development
- F. Board of Trustees Onboarding Packet Review
- G. Board of Trustees Committee Descriptions and Review
- H. Marketing Plan Draft Review
- I. Disability Service Provider Competitor Data Review

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VI. Board of Trustees and Committee Business (Kirsten Fitzpatrick)

A. The Board was provided with new board applicant's self-introduction form to review before board meeting.

B. Nominations and/or Volunteers for Board of Trustees Chair

C. Nominations and/or volunteers to serve on YIC Committees

VII. Announcements/Board Input/Agenda Items for the Next Board Meeting

VIII. Adjournment