



## DHHSC BOARD MEETING MINUTES

7pm December 14, 2021

- I. Call to Order –  
Board members present: Steve Longo, Nicole Hurt, and Jaime Johnson-Clay  
Board members absent: Jesssica Lozano-Delgado
- II. Approval of Agenda Items
  - a. Motion to approve the agenda: Carried
- III. Approval of September Board minutes
  - a. Motion to approve the September Board minutes: Carried
- IV. Interim President's Report – Steve Longo
  - a. See the attachment
- V. Vice President's Report – Nicole Hurt
- VI.
  - a. See the attachment
- VII. Interim Secretary's Report – Nicole Hurt
- VIII.
  - a. See the attachment
- IX. Interim Treasurer's report – Steve Longo
  - a. See the attachment
- X. Executive Director's report – Michelle Bronson
  - a. See the attachment
- XI. Fundraising report – none
- XII. General Board comments
  - a. Need to add the spreadsheet to keep track of member's time in office
  - b. Bylaws is still a work in progress and is almost completed as it is in the final phase (3rd phase).Unfinished Business
- XIII. New business –
  - a. Elections for President position
  - b. Elections conducted by Nicole Hurt, Jaime Johnson-Clay nominated Steve Longo to continue his position as a President.
  - c. Motion to elect Steve Longo as a board president, approved by Nicole Hurt and Jaime Johnson-Clay.
  - d. Steve Longo is now a president for DHHSC board

e. Nicole Hurt continues to fulfill the interim secretary position and Steve Longo continues to fulfill the interim treasurer's position until the DHHSC board finds someone who is qualified to fill those positions.

f. Nicole Hurt proposed an idea to have a dedication to Wayne Johnson , a long time employee in the Central Coast Outreach office who passed away last year.

g. Nicole Hurt expressed concern for need to make changes regarding the DSAC section in the bylaws as it's currently unsuccessful and to set up a new model of how DSAC should work and be an example to the following sister agencies.

h. The DHHSC board members will need to establish the meeting schedule for 2022 and will do so after the holidays.

Announcements

XIV. Closed session (if needed)

XV. Adjournment -