

Summer Update: July 2023

Board members,

As promised, here is your July, 2023 update. As a friendly reminder, these documents are for review only, and there is no voting required. Our next meeting will not be held until October 2023.

Committee Updates:

Finance Committee:

- The committee will be meeting on July 20, 2023.
- Financials will be sent out after the finance committee meeting.

Governance Committee:

- No report

Philanthropy Committee:

- DWVS committee meeting is July 18th.
- Annual Fund Campaign (individual gifts/business donation): \$ 70,885.00
- 2022-2023 End of Year Appeal: \$106,500.00
- DWVS total dollars raised to date: \$195,486.13
- The CEO has started having introduction meetings with donors and Taylor. The donors that are currently scheduled are Toni Hamner, Patricia and Richard Burgoon, Paula L'Esperance, Steve Owen.

Executive Updates:

- The CEO is transitioning into her role. She has successfully shadowed all programs with the exception of Data & Sustainability and Language & Nutrition which is scheduled for July 27th.
- We finalized our Annual Action Plan and sent it to the state on June 30th. We will submit updates in quarter 2 of this fiscal year which were approved in advance by the state. We are on track to meet that deadline.
- We submitted our budget to the Department of Health on June 30th which did include our coalition continuing as the lead agency for FIMR for this next fiscal year.
- We received the executed ACHA contract which included increased funding to support two additional direct service full time caregivers.
- Healthy Families held a graduation on Friday, July 21st. 11 different families graduated from the program. It was a wonderful afternoon which represented all of the hard work the direct caregivers give to our families on a daily basis.

- The Fatherhood Program will holding a graduation on August 2nd. Seven fathers will be graduating from the program.