

**Indian River County Healthy Start Coalition
Board of Directors Monthly Meeting
Date: August 20, 2018**

Members Present: Dr. Glenn Tremml, Charlene Curry, Patricia Pitts, Dr. Audrey Richards, Robyn Stork-Hjalmeby

Others Present: Andrea Berry, Chief Executive Officer; Kerry Bartlett, Carter Consultant

Not Present: Robert Savage, Katy B Faires

Welcome and Call to Order. The meeting was called to order by Charlene Curry at 4:52pm

- I. **Mission Statement** was read aloud by all members.
- II. **Approval of minutes:** Previous meeting minutes (attached) were reviewed by all present. A motion was made by Robyn Stork-Hjalmeby to accept the June minutes. Patricia Pitts seconded the motion. The motion passed unanimously.
- III. **Financial Reports:**
Year To Date Financial Statements. Charlene Curry reviewed the Financial Statements (attached). A motion was made by Patricia Pitts to accept the financial as presented. Robyn Stork-Hjalmeby seconded the motion. The motion passed unanimously.

IV. Old Business:

Employee Benefits: Tabled

V. Carter: Presentation of Strategic Vision Report

- a. Report was made by Kerry (attached) in which the work was summarized and next steps were identified.
- b. A motion was made by Audrey Richards to continue work with Carter in the parameters defined by the budget Glenn Tremml seconded the motion. The motion passed unanimously.

VI. Adjournment

A motion was made by Glenn Tremml to adjourn. Robyn Stork-Hjalmeby seconded the motion. The motion passed unanimously.

Meeting adjourned at 6:12PM

Respectfully submitted,
Audrey L Richards, MD