

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE: *R Busto*

DATE: 10/28/21

TIME: 12:00pm

MEMBERS PRESENT (all by video conference due to Covid-19): Dick Busto, Marlene Sotelo, Colette de Labry, Ruthie Bunkelmann, Kyle Henderson, Kristen Erickson

LOCATION:

18370 Limestone

Creek Rd, Jupiter, FL

Guests: Cyndee Zeck, Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:02pm				
2	Public Comment - None				
3	D,M - Review and approve, Ruthie> September 2021 Board Meeting minutes.	Marlene	Colette	All	
4	D,M - Review and approve Cyndee > September 2021 financial reports.	Marlene	Ruthie	All	
5	D Executive Director Report' Toby, No COVID exposures since last Board Meeting. October FTE 121, budget 120, have 1.4 million in bank, looking at keeping in reserve 1/3 (3 months) worth for operating cost if needed.				
6	D-Els Foundation -Marlene Grand Finale and Welcome Party Gala 10/24-26/2021 / 1.6 million for Adult Services Building/ Mental Health services for individual and groups for teen and young adults				
7	Motion to Adjourn PM 12:32 PM	Ruthie	Kristen	All	

Next Meeting Date: December 2nd, 2021 (scheduled to occur via videoconference)