

# **REGION**

## **Board of Directors Minutes August 26, 2010**

- 1. CALL TO ORDER** – Jonathan Greenspan called the meeting to order at 12:28pm
- 2. INTRODUCTIONS** – All those present introduced themselves.

Executive Committee: Jonathan Greenspan Peter Crowell Lynn Black  
Les Mergelman Elaine Fischer

Board Members: Bill Miller Ron Henderson Bill Patterson Schuyler Denham  
Jim Peak David Oyster

Staff: Paul Gray Paul Dunford Lee Bartlett Rhona Keckler Michele Gad  
Barbara Kinion Caitlin Switzer

Phone: Heidi Albritton Dick Allison Nancy Sturgill

- 3. APPROVAL OF AGENDA ITEMS** –

***Motion: Lynn Black moved to accept the Agenda as submitted, Peter Crowell seconded the motion. It passed unanimously.***

- 4. APPROVAL OF BOARD MINUTES of June 24, 2010**

***Motion: Lynn Black moved to accept the minutes of June 24, 2010, Les Mergelman seconded the motion. It passed unanimously.***

- 5. OLD BUSINESS**

- a. Proposed FY2011 Objectives** – Each director/Coordinator reviewed his/her objectives.:
  - **AAA** : Lee Bartlett reviewed the AAA objectives, there were no questions.
  - **Transportation & Transit:** Paul Gray reviewed the objectives.. There were no questions.
  - **Finance:** Barbara Kinion reviewed the objectives. Lynn Black asked if there was a Capital Improvement Plan? Barbara explained that was somewhat addressed in objective (a). Paul Gray interjected that there is no long-range capital improvement plan for Region 10, but that given the need for a new roof for the building in 2-3 years, it would be appropriate to have one.
  - **BLF:** Paul Dunford reviewed his objectives. Dick Allison asked for there to be a development forecast for capitalization of the BLF, out for 12-24 months, including new capital infusions from grantors, interest income (net of expenses), write-offs etc. Paul agreed this would be a good idea, and will present a forecast at the next BLF committee meeting, thence to the Board.

- **EZ:** Paul Gray reviewed these objectives for Rhona Keckler. There were no questions.
- **Enterprise Center:** Paul Gray reviewed the objectives. There were no questions.
- **Economic Development:** Paul Gray reviewed the objectives. Lynn Black asked if the 2010 Census data will be used in developing economic profiles or if 2000 data will be used. Paul replied that if federal 2010 data was not available, state demographic data will be used.
- **IT:** Paul Gray reviewed the objectives. There were no questions.

***Motion : Peter Crowell moved to accept the FY 2011 objectives as read, Bill Miller seconded the motion. It passed unanimously.***

- b. CORRECTED FY2011 Budget** – Paul Gray reviewed several small corrections in the FY 2011 budget. There were no questions.

***Motion : Les Mergelman moved to approve the corrected FY 2011 budget as presented, Peter Crowell seconded the motion. It passed unanimously.***

- c. Three Rivers Regional Transit Coordinating Council** –Paul Gray presented the resolution (attached) for approval.

***Motion: Les Mergelman moved the board approve the resolution establishing the RTCC, Bill Miller seconded the motion. It passed unanimously.***

## **6. NEW BUSINESS**

### **a. Staff Reports**

- **FY2010 Year End Financial Report June 30 2010** –Paul Gray reviewed the FY 2010 year-end financial report. There were no questions.
- **AAA Director Report**– Lee Bartlett reviewed the AAA report. He requested the help of the board members in distributing the new senior needs survey in their regions. There was discussion of placing the survey form on the Region 10 Website. Whether there will be a problem with this will be looked into. (Subsequently, there was found to be no problems in doing this, and the survey was posted to the Website).  
Lee is trying to get more flexibility in including produce from local growers in the meal program, but these have to meet USDA regulations. There is no federal Senior Farmers Market voucher program in Colorado, one of very few states that do not avail seniors of this service. This would benefit both growers and seniors, and he is trying to get the state unit on aging to apply.

- **BLF Director Report** –Paul Dunford reviewed the BLF report and recommended three motions:

***Motion: Les Mergelman proposed that Region 10 is authorized to participate in the Colorado Housing and Finance Authority (CHFA) Colorado Credit Reserve Program (CCR) on a loan by loan basis. This motion is retroactive to loans already made in CY2010. Elaine Fischer seconded the motion, which passed unanimously.***

***Motion: Lynn Black proposed that Region 10 is authorized to charge-off the remaining balance of Loan Number #1309 in the amount of \$22,827.00 as of June 30, 2010 against previous Allowance for Doubtful Accounts reserve. Peter Crowell seconded the motion. It passed unanimously.***

***Proposed Action: Les Mergelman proposed that Region 10 is authorized to charge-down Loan Number #1137 by \$12,975.81 as of June 30, 2010 against previous Allowance for Doubtful Accounts reserve per agreement with borrower. Lynn Black seconded the motion. It passed unanimously.***

- **GVTPR Chairperson Report** –Paul Gray reviewed the August GVTPR Newsletter on behalf of Vince Rogalski. There were no questions.
- **EZ Report** – Paul Gray reviewed the Enterprise Zone report on behalf of Rhona Keckler. There were no questions.
- **Executive Director Report**- Paul Gray reviewed the report briefly. There were no questions.

**b. Member Reports (Reports of significant current issues facing member governments) – No Board members had reports to update.**

## **7. NEXT MEETINGS**

- **AAA Regional Advisory Committee:** September 15, 2010, 10:00 a.m. Lake City
- **Executive Committee:** September 23, 2010, 12:00 p.m. Sneffels Conference Room
- **BLF Committee:** November 18, 2010, 10:00 a.m., Sneffels Conference Room
- **Board of Directors Meeting:** November 18, 2010, 12:00 p.m. Sneffels Conference Room

**8. ADJOURNMENT** - The meeting adjourned at 2.22pm.