



**Board of Directors Special Meeting
Tuesday, July 12, 2021
Via Videoconference**

MINUTES

Participants: Glen Howard, Chair
Scott Bess
Michelle Gilliard
Lisa Mallory
Catherine Meloy
Debra Swangin
Jose Turcios
April Young

The following staff members were also present: Chelsea Kirk, Colleen Paletta, Elizabeth Rienzo, Josh Wallish, and Sandra Wasden. Ms. Rienzo recorded the minutes of the meeting.

Mr. Howard called the meeting to order at 9:35am.

Approval of Minutes

Mr. Howard asked for any proposed corrections and/or other revisions to the minutes of the May 18, 2021 Board meeting. Upon motion duly made and seconded, the **Board unanimously approved the minutes by roll call vote.**

Mission Moment

Dr. Kirk introduced the Mission Moment by highlighting the success of January 2021 graduate Diondre Ouzts. She announced that Mr. Ouzts is Goodwill Industries International's Graduate of the Year and would be honored at the national conference in Milwaukee on July 27th.

Financial Report

Ms. Meloy presented the year-to-date May 2021 financials, highlighting several items of particular importance. Discussion followed with Ms. Wasden responding to questions.

Ms. Wasden presented the proposed budget for fiscal year 2022. Discussion followed with Mss. Wasden and Meloy responding to numerous questions. Upon motion duly made and seconded, the **Board approved the FY2022 budget by roll call vote.**

Excel Center Update

Ms. Meloy presented a proposed, expanded GEC bonus plan, reflecting appreciation for the outstanding work accomplished during the pandemic. Discussion followed with Mss. Meloy and Paletta responding to questions. Upon motion duly made and seconded, the **Board approved the proposed GEC bonus plan by roll call vote.**

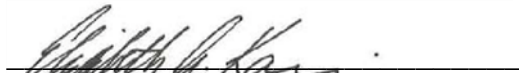
Covid Vaccine Clinic

Ms. Paletta announced implementation of a Covid vaccine clinic in partnership with Howard University. She said that vaccines would be administered on July 13 at the Excel Center and that any GEC student, alumnus/a, staff member, Goodwill of Greater Washington associate, and their family members would be eligible for vaccination.

Public Comment

No one from the public attended the meeting.

Mr. Howard adjourned the meeting at 10:30am.



Elizabeth Karmin
Secretary