



General Board Meeting

Date: July 14, 2020 (Tuesday)

Time: 6:30 p.m. to 8:30 p.m.

Location: Zoom Conference (Livestreaming via [DCARA Facebook](#))

Attendance: Liann Osborne (Board President), Antoine Hunter (Vice President), Diedre Tanenberg (Secretary), Daniel Sonnenfeld (Treasurer), Dana Kana Dehaesus (Board Member), Everett Glenn (Board Member), & Raymond Rodgers (Executive Director)

Order of Business

1. Call to Order: Board President

The Virtual Board Meeting was called to order at 6:36 P.M.

Present: Liann Osborne, Dana Dehaseus, Antoine Hunter, Everett Glenn, Daniel Sonnenfeld and Diedre Tanenberg

Staff Present: Raymond Rodgers, Executive Director and Bradley Rodrigues & Amy Grindrod (IT & Social Media Support)

President Liann Osborne was present for the meeting and there was a quorum.

2. Approval of Minutes

a. April 28, 2020

The April 28, 2020 minutes were approved as read without objection. (Ayes: Daniel, Diedre, Everett, Dana and Antoine Noes: None).

3. Officers' Reports

President (Osborne)

- a. Opening Remarks
- b. Board Retreat Update

Vice President (Hunter)

- a. Board Development Committee

Secretary (Tanenberg)

- a. June 10, 2020, Town Hall Response
- b. Board Schedule Posting

Treasurer (Sonnenfeld)

- a. Finance Committee

4. Reports from DCARA

Executive Director (Rodgers)

- a. Reopening Plans and COVID-19 Impacts
- b. Policy & Procedure for COVID-19 Safety Mandate, Remote Work and, DEI (Diversity, Equity and Inclusion)
- c. Training for Staff on COVID-19 Safety
- d. Fiscal Impact on revenue from COVID-19
- e. Subcontractor Revisions re: Interpreter services
- f. Board Retreat
- g. Human Resources- Fill in 3 vacancies
- h. Financial Snapshot

5. Unfinished Business



a. None

6. New Business

a. Change of Signature Authority for Investment Portfolio

Motion 091420-01 (Discussion & Action) Daniel Sonnenfeld moved to approve the Change of Signature Authority for DCARA's Investment Portfolio. The Change was approved without objection. (Ayes: Diedre, Dana, Daniel, Everett and Antoine Noes: None. Absent: None)

b. Board Liability Insurance

Motion 091420-02 (Discussion & Action) Daniel Sonnenfeld moved to approve the purchase of Director and Officer Liability Insurance through Allied World. The approval of authorized purchase was approved without objection. (Ayes: Diedre, Dana, Daniel, Everett and Antoine Noes: None. Absent: None)

7. Comments and Announcements (Board)

a. Tuesday, October 13, 2020 at 6:00 PM (Next Board Meeting)

b. Closing Remarks

- a. Contact Dana@dcara.org for recommendations or feedback to improve background for deafblind individuals.
- b. Inclusivity as the foundation of the board that strives to value input and sense of belonging in this community.

8. Adjournment

Meeting adjourned at 7:49 PM

Respectfully submitted,

Diedre Tanenberg
Secretary

Liann Osborne
Liann Osborne, Board President

Accepted as read Accepted as corrected

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