

The Forrester Center Board of Directors Meeting 5/18/26

Present: Susan Richards, Josh McCarley, Nick Wildrick, Katherine, White, Chris Kennedy, Alane Russel, Chandra Flynn,

Staff: Jamison Smith

Guest: Suzy Cole

Absent: Ann Seegars

Meeting Called to Order- 6pm 5/18/26

Motion made by Susan, seconded by Kathy

The meeting moved to the Executive session.

Meeting out of executive session at 7:08pm

Suzy discusses the update of the bylaw she has been working on.

Update on committee formation and timelines for adding board members.

Addition of executive and ordinance committee.

Nick requested clarification on board approval for a certain amount of expenses.

Suzy states that certain things are covered as line items within budget.

Jamison joined the meeting.

CEO update:

HVAC update- contractor not satisfied with work, so work is taking longer. Arbitration is ongoing but pushed to October.

Invited to be a District 2 Pilot for a possible adolescent/ prevention referrals that could be covered by state funding.

County plan was turned in, budget reviewed in session.

Nick recommended moving more money to money market account to continue to get returns.

Jamison reported that the Center is at full staff but expected to lose a few employees due to planned reasons.

Jamison reported that meeting in June is usually with all department heads. It was suggested possibly moving back to how many things the board is doing right now. The board agrees to move this to fall when the board has more presence.

Jamison suggested looking into fund raising in the community.

Motion to end meeting Susan

Seconded by Nick

Meeting over at 7:48pm