

**VCA Board of Stewards Approved Minutes
September 12, 2023, 6:00pm
VCA Resource Center
537 Meeker St, Delta Colorado 81416**

- A. Call to Order at 6:03pm
- B. Roll Call and Introduction of Guests
 - a. Board - Leann Jiron- present, Chalmer Swain - present, Vanessa Sullivan - present, Lyndall Young - absent, David Jacobson- absent
 - b. Staff - Caryn Braddy
- C. Voice Choice Achieve - Celebrated closing on the remodel loan. The high school received a Performance rating on the School Accountability Performance Frameworks.
- D. Approval of the Agenda* Vanessa Sullivan motioned to approve the agenda; Chalmer Swain seconded; no discussion; unanimously approved
- E. Public and Board Comment Board member commented on a learner who is loving his experience at the Technical College of the Rockies - AutoCAD
- F. Routine Business Consent Agenda Chalmer Swain motioned to approve the consent agenda; Vanessa Sullivan seconded; Caryn Braddy clarified that the meeting minutes from January 24, 2023 had not been officially approved which is why they are presented; unanimously approved
 - a. Regular Meeting Minutes - [8/2/2023](#)*
 - b. Special Meeting Minutes - [1/24/2023](#)*
 - c. [Personnel and Volunteer Report](#)*
- G. Policy Approval - None
- H. Expenditures - [August Projection](#) - no further discussion or questions
- I. [Director Report](#), Updates and Questions - clarifications provided for questions. Most committees had not met but it was clarified that several were going to meet by the end of October.
- J. District Liaison [Updates](#) - no further discussion or questions
- K. Old Business
 - a. Building Project Update - on schedule with an update on the waterline process
 - b. Financial Investment - ColoTrust - table for October
 - c. [Non-discrimination training](#) - Vanessa Sullivan has completed this training.
- L. New Business
 - a. Board Seats - discussed target number for board. Decided not to propose a new maximum number; however, getting board members has been challenging. Five board members would be preferred
- M. Comments and Adjournment* - Chalmer Swain motioned to adjourn; Vanessa Sullivan seconded; no discussion; meeting adjourned at 6:57pm.

**Action Required*