ELHI Association Board of Directors Meeting Minutes
March 9, 2026
10-11:00 am

- *ELHI Mission Statement and Vision: ELHI's mission is to bring our community together by providing safe, affordable spaces for learning, growth, and wellbeing. Our vision is to keep these opportunities strong by fostering resilience and collaboration among community members and sustaining these critical services in Ignacio.*

1. Call to Order: 10:50
2. Attendance: Board Members ❑ Christine Sage ❑ X Lisa Weber ❑ X Marie Horn ❑ X Caitlyn Grandon ❑ Tia Swanemyr ❑ X Chantalle Jensen
   (Quorum Y ❑ X /N❑) Facilities Manager: Y ❑ / ❑ N X
3. Identification of Actual or Perceived Conflicts of Interest (Y❑ /N❑ X)
4. Public Comment regarding items NOT on this agenda; 5 minutes max./person (Y❑ /N❑ X)
   4.1.
5. Review of the Consent Agenda (Y❑ X /N❑)

The Consent Agenda is intended to allow the Board of Directors by a single motion to approve matters that are considered routine, noncontroversial or that have been previously discussed. There will be no separate discussion of these items unless a Board member requests an item be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be considered under Agenda item 7.

5.1. Approval of Minutes, Business Meeting February 9, 2026

5.2. Approval of Notes, Work Session February 9, 2026

5.3. Approval of Financials/Treasurer's Report

5.4. Approval of Development Coordinator's Report

5.5. Approval of Facilities Manager's Report

5.6. Approval of any Votes taken via email since last Board Meeting: none

5.7. Approved Consent Agenda Items 5.1 - 5.6

Motion: Chantalle Jensen
Second: Marie Horn
Votes: All

6. Removed Consent Agenda Items:
   Motion:
   Second:
   Votes:

7. Approval of Updated ELHI Policies and Procedures Manual.
   Motion: Chantalle Jensen
   Second: Marie Horn
   Votes: All

8. Approval of Lisa Weber and Chantalle Jensen as new signers for the ELHI Checking Account at TBK Bank, Caitlyn Grandon will remain as a signer.

Motion: Marie Horn
Second: Chantalle Jensen
Votes: All

9. Approval of removing Ann Salviazul and Elizabeth Herring as signers on the ELHI Checking Account at TBK Bank

Motion: Marie Horn
Second: Chantalle Jensen
Votes: All

10. Board Reports/Actions. *Each Board member is provided an opportunity to report on meetings recently attended, progress on assigned actions and to discuss topics not otherwise appearing on this agenda.*

11. Future Potential Agenda Items:

- Job Description for Capital Campaign Director
- ELHI Internet
- Spring Clean Up Date - April 25th as a tentative date

12. Next ELHI Meetings -

Monday, April 13th, Work Session at 9:00am. Business meeting to follow.

Monday, April 27th - Final Strategic Plan Accountability meeting with Sandhya. 9:00 - 11:00am.

Any known schedule conflicts? No known conflicts.

13. Adjournment: 10:58AM