

Family Centers Inc.**Meeting of Board of Directors and Trustees****January 13, 2026 (Facilitated in Person and Virtually Via Zoom)**

DIRECTORS PRESENT: Marge Berkley, Jen Hyde, Fernando Maddock, Arlene Mark, Ashley Reid, Nicki Rose, John Straus, David Tuttle, David Van Dyke, Rob Vending, Kevin Walsh

TRUSTEES PRESENT: David Ball, Monique Cunningham, Sherry Fields, Ashley Fox, Bri Hart, Sara Peters, Meredith Pyne, Caliborne Swanson Frank, Susan Yonce

STAFF PRESENT: Marion Beale, Bill Brucker, Louis Josephson, Leslie Sexer, Tyler Shanafelt, Yenny Toone, Dennis Torres, Jim Vivier

TOPIC		ACTION	OUTCOME
Minutes Approval	Board Vice Chair Nisha Hurst welcomed everyone and asked if there were any corrections to the minutes emailed to Directors and Trustees prior to the meeting. Having no corrections or edits offered, Nisha Hurst requested a motion to approve the minutes from the Board meeting held on December 9th, 2025.	Motion to approve made by David Van Dyke, Seconded by Jen Hyde.	Approved unanimously
Program Presentation (Marketing)	Chief Advancement Officer Bill Brucker and Marketing Manager Lily Volpe presented the upcoming website overhaul and branding changes that are going to be implemented in February 2026.	n/a	
Health Care Connections Report	Health Care Connections Committee Chair David Van Dyke provided an overview of the past month's happenings within the Health Care Connections programs (see HCC report). After questions and a lively discussion on the items contained within the report, David called for a motion to approve the following reports: • Health Care Connections Report • FCHC Medical Report • FCHC Dental Report • FCHC School Based Report • FCHC Mental Health Report • FCHC Access, outreach and Engagement Report • FCHC Quality Compliance and Risk Management Report	Motion to approve made by John Straus, seconded by Jen Hyde.	Approved unanimously
Development Report	Chief Advancement Officer Bill Brucker presented the Development Report, which provided an update of recent grants received, proposals in process, upcoming events and communications/marketing initiatives.	n/a	

Treasurer's Report	Treasurer John Straus presented the Treasurer's report. After a robust board discussion and questions answered, Board Vice Chair Nisha Hurst called for a motion to approve the Treasurer's Report including: • The Financial Report Dated November 30, 2025. • The FQHC Financials Dated November 30, 2025	Motion to approve made by Nisha Hurst, seconded by John Straus.	Approved unanimously
Investment Report	Investment Committee Chair David Tuttle presented the Treasurer's and Investment Reports. After questions answered, Board Vice Chair Nisha Hurst called for a motion to approve the Treasurer's Report including: • The Investment Report dated November 30, 2025	Motion to approve made by Ashley Reid, seconded by David Van Dyke.	
CEO Report	CEO Louis Josephson started his report by talking about the upcoming strategic planning process on February 5, it's an exciting time for the organization and a great opportunity for a new CEO to learn and get input. It gives the organization the tools it needs to move in the right direction and meet stakeholder expectations. The consultant leading the process, Brain Marquis talked to 68 informants and has received a lot of feedback and data. The focus of the strategic planning will be on fortifying the organization's foundation, catching up internally to the rapid growth, connecting with the community, diversifying funding, and reflecting the community that we serve. He then spoke about how a finalist has been identified for the CFO position and there will be one final interview before an offer is made, and concluded his report by mentioning that we are also conducting a market survey to determine if the organization's salaries are competitive and to identify where we are weak and where we are doing fine.		

Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted:

Signature: _____