

Family Centers Inc.**Meeting of Board of Directors and Trustees****April 14, 2026 (Facilitated in Person and Virtually Via Zoom)**

DIRECTORS PRESENT: Marge Berkley, Kate Clark, Carl Goodnow, Nisha Hurst, Jen Hyde, Kim Kispert, Fernando Maddock, Arlene Mark, Nicki Rose, Meredith Pyne, John Straus, David Van Dyke, Rob Vendig, Kevin Walsh

TRUSTEES PRESENT: David Ball, Monique Cunningham, Ashley Fox, Bri Hart, David Tuttle, Susan Yonce

STAFF PRESENT: Marion Beale, Cathy Hogan, Louis Josephson, Michelle Kanarek, Shawn-Ann Mullen, Lina Palacio, Leslie Sexer, Tyler Shanafelt, Nathalie Tocci, Yenny Toone, Dennis Torres, Jim Vivier

TOPIC		ACTION	OUTCOME
Minutes Approval	Board Chair Kate Clark 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, Kate requested a motion to approve the minutes from the Board meeting held on March 24, 2026.	Motion to approve made by Nisha Hurst, Seconded by Arlene Mark.	Approved unanimously
Governance Report/Motion	CEO Louis Josephson gave an update on the Governance Committee's recent developments and then called for a motion to appoint Charles McDonnell to the Board of Trustees, effective April 14, 2026.	Motion to approve made by Nisha Hurst, Seconded by John Straus.	Approved unanimously
Program Presentation – Support Services in Early Childhood Education	Director of Early Care of Education Cathy Hogan, Family Service Worker Lina Palacio and Care to Care Program Manager Nathalie Tocci gave a rundown of the support services offered in the Early Childhood and Education program.	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). Highlights were pointed out	Motion to approve	Approved unanimously

	and the Board had the opportunity to ask questions. After questions, answers-and a lively discussion on the items contained within the report, David called for a motion to approve the following reports: • FCHC Medical/Dental • SBHC Medical, Mental Health, and Dental • FCHC Mental Health • FCHC Access, Outreach and Engagement • FCHC QA/QI/Compliance • FCHC EHR Downtime Policy and Procedure • Dental Policy and Procedures - Section A	made by Nisha Hurst, seconded by Jen Hyde.	
Development Report	CEO Louis Josephson and Engagement and Events Manager Michelle Kanarek 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 Chair Kate Clark called for a motion to approve the Treasurer's Report including: • The Financial Report Dated February 28, 2026. • The FQHC Financials Dated February 28, 2026.	Motion to approve made by John Straus, seconded by David Van Dyke.	Approved unanimously
Investment Report	Investment Committee Chair David Tuttle presented the Treasurer's and Investment Reports. After questions were answered, Board Chair Kate Clark called for a motion to approve the Treasurer's Report including: • The Investment Report dated February 28, 2026	Motion to approve made by Nicki Rose, seconded by Nisha Hurst.	
CEO Report	CEO Louis Josephson started his report by talking about the search for a new Chief Advancement Officer. Board Member Fernando Maddock connected him with a search firm called PBR Executive Search. They have a great track record finding people who work in the development field and are looking for a candidate who is a high performer and currently employed. The firm will be meeting with the board and staff to help inform the process and the estimated timeline for hiring someone is July 2026.		

	He then spoke about how the renovated Dental Clinic at Wilbur Peck looks great and will have a grand reopening ceremony soon. We will be meeting with Tony Johnson from the Greenwich Housing Authority to discuss a few details like signage. We may apply for a HRSA Nutrition Grant and have been in talks with Board Member Lauren Driscoll about potentially partnering on this application. She has a startup that works with insurance companies to help their patients manage their nutrition. Her group has worked with FQHCs in the past and a partnership on this grant application may make sense. He transitioned to speaking about how the potential partnership with Child Mind Institute has seen delays, but the plan is to reconnect in June. He then continued his report by mentioning that the organization will be switching insurance providers to Meritain Health as they offer better pricing . He finished his report by talking about the meeting with the City of Stamford's Fiscal Committee to get approval for the \$2 million funding to renovate the Bedford Street site that was offered to Family Centers through the Mayor's Office. The meeting did not go as they hoped, and it seems that the committee and mayor's office were not on the same page. The matter was tabled for further discussion.		
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Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted:

Signature:_____