

Family Centers Inc.**Meeting of Board of Directors and Trustees****September 16, 2026 (Facilitated in Person, Zoom not available due to network issues)****DIRECTORS PRESENT:** Kate Clark, Nisha Hurst, Fernando Maddock, Ashley Reid, Meredith Pyne, David Van Dyke**TRUSTEES PRESENT:** Abby Ritman, Monique Cunningham, Susan Yonce**STAFF PRESENT:** Carolina Ahumada, Louis Josephson, Shawn-Ann Mullen, Manuel Salgado, Leslie Sexer, Tyler Shanafelt, Dennis Torres

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 August 11, 2026.	Motion to approve made by Nisha Hurst, Seconded by Fernando Maddock.	Approved unanimously
Corporate Resolution	Board Chair Kate Clark then called for a motion to empower Louis Josephson, CEO of Family Centers Inc, to enter into and amend all contractual instruments in the name and on behalf of Family Centers Inc. effective September 16, 2026.	Motion to approve made by David Van Dyke, Seconded by Meredith Pyne.	
Program Presentation: Family First Data Update	Director of Outreach Services Carolina Ahumada and Manager of the Family First in Education program Manuel Salgado provided an overview and presented the outcomes of the Family First program over the past fiscal year.	n/a	
Education and Human Services Report	Chief Program Officer Leslie Sexer spoke about how the Education and Human Services Committee met recently and then summarized the E&HS report that was provided to the board.	n/a	
Health Care Connections Report	Board Member 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 and the Board had the	Motion to approve made by	Approved unanimously

	opportunity to ask questions. After questions, answers-and a lively discussion on the items contained within the report, Board Member David Van Dyke called for a motion to approve the following reports: • FCHC Medical/Dental • FCHC Mental Health • FCHC Enrollment, Administration, and Outreach • FCHC QA/QI Compliance Report • Text Messaging Policy and Procedure • Parent/Legal Guardian Attendance Requirement Policy	Kate Clark, seconded by Nisha Hurst.	
Development Report	CEO Louis Josephson 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	CFO Shawn-Ann Mullen 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 July 31, 2026. • The FQHC Financials Dated July 31, 2026.	Motion to approve made by David Van Dyke seconded by Nisha Hurst.	Approved unanimously
Investment Report	Chief Financial Officer Shawn-Ann Mullen presented the Investment Report. After questions were answered, Board Chair Kate Clark called for a motion to approve the Treasurer's Report including: • The Investment Report dated July 31, 2026	Motion to approve made by Nisha Hurst, seconded by David Van Dyke	
CEO Report	Louis started his report by mentioning we have hired a new Chief Advancement Officer Emily Wakeling. The Executive team is now complete with Dennis Torres as the Chief Health Officer, Leslie Sexer as the Chief Program Officer, Shawn-Ann Mullen as the Chief Financial Officer and Joanne Derwallis as the Vice President of Human resources and now Emily as the Chief Advancement Officer. He then spoke about the work the organization has been doing to prepare for the upcoming Medicaid changes that will take effect on 1/1/2027. Family Centers is part of Mayor of Stamford's initiative to help educate people on how to maintain their health coverage and FC has been doing a lot of outreach work around that. He then transitioned to some of the systems overhauls that has been happening as it relates to one of the strategic plan's goals. The finance department is implementing an electronic card system to track purchases, and Louis has brought on an IT consultant to update our systems to improve cyber security.		

	He finished his report by talking about the recently renovated Dental Clinic – The Mark Family Dental Health Center and mentioned it has had great reviews since the reopening and thanked the Marks for their generosity in helping with the expenses from the renovations.		
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Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted:

Signature: