

***New River Community Action
Executive Committee Minutes
February 9, 2023, 11:00 am
Radford Main Office
Via ZOOM***

Committee Member Attendance

Tonia Winn	Present
John McEnhill	Present
Lee Simpkins	Present
Aline Brinckman	Present
Gina Rhea	Present
Corbin Vierling	ZOOM

Staff Members in Attendance

Krystal Thompson
Kimberly Fernandez

Ms. Winn called the meeting to order at 11:11 am. The mission statement was read.

Mr. McEnhill motioned to accept the agenda. Ms. Rhea seconded: motion carried.

Ms. Winn invited public comment. Seeing no public present, public comment was closed.

Mr. McEnhill motioned to accept the minutes of the January 18, 202, minutes. Ms. Rhea seconded: motion carried.

Shelly Farmer joined via Zoom at 11:15 am. Following the Zoom call the membership/executive committee came to a consensus that a recommendation to made to the full board to elect Shelly farmer as the Radford Civic Seat.

Ms. Thompson presented the Rebranding Proposals Matrix. Executive Committee scored the proposals. First choice, AccessU, second choice, Firefli, third choice, Eddu Alexander. The committee asked to ensure that we will own the artwork and will be able to modify the logo if needed. Any associated legal fees would be incurred through NRCA's attorney. Mr. McEnhill motioned to select AccessU for rebranding purposes, and to approve applying for the ARC Grant. NRCA entering into contract with AccessU will be contingent upon the ARC Grant approval. Ms. Rhea seconded: Motion carried. Mr. Simpkins voted Nay.

Review of Attendance and Implementation of Attendance Policy - The Committee reviewed the attendance chart and noted no issues with attendance that needed addressed.

Schedule of 2023 Board Meetings – The proposed listing of 2023 scheduled meeting locations was reviewed and no concerns were noted.

Review of the Board Self Evaluation Survey – The Board Self Evaluation Survey was

distributed and completed by the Executive Committee. The results will be distributed to the full Board in February.

FY 2022 Audit – The results of the FY 2022 Audit were presented by Ms. Krystal Thompson. The Auditor will present to the Finance Committee at 5:30pm and will present to the full Board at 7:00pm.

Next Meeting – TBD it was proposed that the Executive Committee meet on a regular basis 2 weeks prior to the Board meetings.

The meeting was concluded at 7:58 pm.