

DWELLING PLACE OF GRAND RAPIDS

EXECUTIVE COMMITTEE

April 7, 2020

Committee Approved May 12, 2020

MEMBERS PRESENT Annamarie Buller, David Byers, Juan Daniel Castro, Rick Stevens, Larry Titley, Renee Williams

MEMBERS ABSENT Francine Gaston

STAFF PRESENT Zoe Post, Dennis Sturtevant

The meeting was convened via video conference at 8:04 AM by Ms. Buller.

APPROVAL OF MINUTES **Minutes of the Dwelling Place Executive Committee meeting of March 10, 2020 were approved by motion of David Byers, supported by Larry Titley, and carried unanimously.**

PPP RESOLUTIONS Under new legislation, Dwelling Place is eligible for the Payroll Protection Program (PPP) loan through the US Small Business Association. The maximum loan amount is 2.5 times the average annual payroll, a sum of about \$800,000. This loan would allow Dwelling Place to continue full payroll for all employees and would be eligible for forgiveness if Dwelling Place meets certain requirements. **Motion to authorize an application for this loan was made by David Byers, supported by Larry Titley, and carried unanimously.**

Dwelling Place may be able to apply for \$10,000 for each of its partnerships to cover non-payroll expenses through the Economic Injury Disaster Loan in the CARES Act. Members of the Executive Committee who are also officers in those corporations may have an additional meeting to discuss this loan further before signing authorizing documents.

SUCCESSION PLANNING COMMITTEE Seven board members indicated their interest in serving on the Succession Planning Committee. The Executive Committee members agreed that having an odd number of members was ideal, but debated heavily over whether that number should be 5 or 7; the former might be more efficient, the latter, more inclusive. Other members raised concerns over undue influence; with a committee of 7, nearly half would be members on the Executive Committee.

An initial poll resulted in 3 votes for 5 members and 2 votes for 7 members, Ms. Buller abstaining. After some discussion over who those 5 committee members might be, however, the need to create a committee diverse in age, experience, race/ethnicity, gender, and expertise became a more prominent consideration among some members of the Committee. The group then voted on the following slate of 7 members: Annamarie Buller, Sadie Erickson, Rich Kogelschatz, Gil Segovia, Rick Stevens, Renee Williams, and Troy

Zapolski. The Executive Committee voted to approve this slate of committee members with a 4-2 vote, Mr. Byers and Mr. Castro dissenting.

Ms. Post will work with Ms. Buller to schedule meetings for the committee, which will elect its own chairperson.

ADJOURNMENT

The Executive Committee was adjourned at 9:28 AM by Annamarie Buller.