

**BACC**  
**Board of Directors Meeting Agenda**  
**February 21, 2024, 6:30 p.m. via zoom**

**BOARD MEMBERS PRESENT VIA ZOOM:** Molly, Nora, Kate

**BOARD MEMBERS EXCUSED:** Christine, Courtney

**BOARD MEMBERS ABSENT:**

**TOTAL MEMBERSHIP:**

**GUESTS PRESENT:** Marcy Wilson, Christin Iacolucci

**STAFF PRESENT:** Colleen Russo, Meghan Mensler

- The BACC Board of Directors met via Zoom on 2/21/2024. The board was not able to vote on agenda items, as a quorum was not reached.
- Marcy Wilson introduced herself to board members.
- Discussion ensued around the Borgos Marketing firm meeting; Kate, Courtney, and Nora plan to join the meeting.
- Discussion around personnel handbook updates, Meghan Mensler expressed marketing and HR challenges for hiring. The BACC board is aware of these challenges and is working on improvements. More to come over the coming months.

Board members agreed to vote on the following items via electronic voting (email) after the meeting ended:

**Motion to appoint Christin Iacolucci to be a member of the Board of Directors at BACC**

- 1st: Molly
- 2nd: Kate
- Discussion: None
- Yes: all
- Nay: None
- Abstentions: None

**Motion to approve an ED bonus for 2023 in the amount of \$1,200.**

- 1st: Molly
- 2nd: Kate
- Discussion: None
- Yes: all
- Nay: None
- Abstentions: None

**Motion to approve the VITA Site Supervisor salary of \$2,000.**

- 1st: Molly

- 2nd: Kate
- Discussion: BACC receives additional funding for this program and in past years the site supervisor was paid a fluctuating amount. We would like to set that amount for this year and revisit this in April/May 2024 when we are determining hiring for this position for next year.
- Yes: all
- Nay: None
- Abstentions: None