

**Turning Point of Lehigh Valley
Board Meeting Minutes
March 7, 2017**

Call to Order

The regular meeting of Turning Point of Lehigh Valley, Inc.'s Board of Directors was held on Tuesday, March 7, 2017. A quorum was present, with the President being in the chair, and the Secretary being present. The meeting was called to order at 5:40PM.

Attendance

<u>Present:</u>	Charles Telese	Joan Marcus	Tom Domin	Sharon Pratt
	Keely Collins	Alexis Kainz	Don Hayn	

Absent: Kris Rooney

Staff Present: Lori Sywensky, Turning Point Executive Director

Approval of Minutes

The minutes of the February 7, 2017 meeting were distributed to the members prior to this meeting. A motion to approve the minutes as presented was made by Sharon Pratt and seconded by Joan Marcus. The motion was passed unanimously.

Treasurer's Report

The treasurer reviewed the financial year-to-date report for January 2017. Charles Telese moved to approve the financial report, which was seconded by Joan Marcus. The motion was approved unanimously.

Executive Director's Report

The Executive Director's planning process memo was distributed to the members prior to this meeting and was placed on file. Ms. Sywensky added oral remarks to her report:

Committee Reports

Board Development Committee

Sharon Pratt summarized the committee meeting, which is in the process of pursuing new membership. The committee discussed sourcing board members with specific skill sets.

Ad Hoc Policy Committee

Keely discussed the general framework of how the policy committee will work. It will examine at a few policies over the next months. Reading of policies will future agenda for comments and questions.

Executive Committee

Keely discussed how board membership is low. The current members must find qualified people to fill the requirements of the Turning Point board. Keely and other board members will meet with applicants to discuss their interest and qualifications.

New Business

The Executive Director's Strategic Planning Overview was distributed to the members prior to this meeting and was placed on file. Lori added oral comments.

Old Business

None

Adjournment

Tom Domin moved to close the meeting at 7:05PM, which was seconded by Joan Marcus. It was approved unanimously.



Charles Telese
Board Secretary