

(QPY)
BOARD OF DIRECTORS MINUTES

Wednesday, January 12, 2021 | 4:20- 5:45 pm
 QSD Transportation Dept | 721 F St SE



non-

Attendees: Dylan Kling, Adriana Luna Reyna, Andrea Cortes, Maria Valle, Austin Foglesong
 voting member Dayana Ruiz, Megan Watson

Absent: Kathie Brown, Henry Hernandez, Alfredo Aguilar

QUORUM: (7)

	AGENDA ITEM	DETAILS
1	Call to Order (4:20 p.m.)	Welcoming/ Icebreaker: Attendees did an icebreaker called “Who is it.” We each wrote an interesting/unique fact about ourselves on a slip of paper. We drew the slips out and guessed who the fact was connected to.
2	Business Items (1 hour 20 minutes)	<p>New Member Reach Out: Leslie Thompson from Pro1 Ambulance indicated on ORT survey that she may be interested in joining QPY. Dylan agreed to reach out and serve as her orientation liason.</p> <p>WSHA letter of support: Board members voted “yes” to provide WSHA with a letter of support for their grant request. They indicated they would like to work with QPY to integrate into the community and they would be happy to be a referral source for Strengthening Families. We will look for other opportunities to partner with them as well. It is our hope they will provide us with a representative for our table. Coordinator will put the letter of support on QPY letterhead and provide to Kathie Brown for signature.</p> <p>Budget Overview with Dayana Ruiz: Dayana reviewed our current budget and allocations by funding source. We reviewed the rollover funds available through City of Quincy funding- which is substantial. We also discussed the Columbia Basin Foundation funds that have been sitting for quite some time. Members will begin to brainstorm how we can best utilize these funds for QPY’s mission.</p> <p>Annual Reach Comparison: Coordinator provided members with a graphic depicting some of the measures we are tracking including Facebook/ Instagram stats, The reach of our media campaigns, the attendance to our community education workshops, our current CIA’s, and our current email list.</p> <p>COQ Quarterly Presentation: Coordinator provided the printed materials that were provided to city council for our quarterly report in December.</p> <p>Additional Reports:</p> <ul style="list-style-type: none"> ▪ The Family Festival is set for April 30, 2022 and will likely include a parade. ▪ We will likely need a safety plan for our SFP- Maria V. will consult ▪ Youth city council member is Gloria Ramirez ▪ Coordinator will ask Sean Fuller, QSD, about devices they use for simultaneous translation

VISION
 Quincy is a community of healthy, drug-free, and successful youth

MISSION
 Using prevention strategies, Quincy Partnership for Youth fosters a network that nurtures a healthy, drug-free, and successful community

VALUES
 Collaboration • Prevention • Research

3	Adjournment (5:45 pm)	Next Board Meetings: Wednesday, February 2, 2022 @ 4:00pm- QSD Transportation Dept.
---	---------------------------------	---

(Q) = Quorum Necessary for Action | (V) = Vote Taken

Board of Directors Leadership

Position 1	Kathie Brown, President	Term until 01/2024
Position 2	Henry Hernandez, President Elect	Term until 01/2025
Position 3	Adriana Luna-Reyna, Immediate Past President	Term until 01/2023
Position 4	Alfredo Aguilar	Term until 01/2023
Position 5	Andrea Cortes	Term until 01/2023
Position 6	Austin Foglesong	Term until 01/2023
Position 7	Maria Valle	Term until 01/2023
Position 8	Dylan Kling, non-voting member	Term until end of grant
Position 9	Dayana Ruiz, Fiscal Representative	Term until end of grant

VISION

Quincy is a community of healthy, drug-free, and successful youth

MISSION

Using prevention strategies, Quincy Partnership for Youth fosters a network that nurtures a healthy, drug-free, and successful community

VALUES

Collaboration • Prevention • Research