



ENTRENOUS (ENYES) BOARD MEETING MINUTES
Dec. 9, 2022

By delivering programs, resources and services, we foster resilient and self-sustaining young people.

Our purpose is to offer an integrated, human development approach to high-quality workforce and leadership development programs, education, resources, and services. Through the creation of an inclusive, equitable, and nurturing environment, we provide culturally relevant and rigorous instruction. The goal is to improve financial sustainability for youth and families in economically-distressed communities.

Content	Lead	Discussion/Decision	Actions
I. Welcome & Community Building	Stefanie		-The meeting was called to order at 3:03 PM by Stefanie Holzman. Stefanie welcomed those in attendance, Anthony Normore, Alberto Uribe, Sayaka Ponce, Meegan Johnson, Lorraine Griego, Kim Hughes, and Sara Silva. Also in attendance were John Tretheway and Eric Shani, prospective Board Members. ENYES staff in attendance included Jessica Sandoval, Executive Assistant and Jaida Finau, Administrative Services Coordinator. Both shared what their roles are at ENYES. -Current Board Members introduced themselves and shared thoughts about what defines ENYES.
II. Intro to Marketing and Social Media Strategist	Kim, Sara	<ul style="list-style-type: none"> • Mychal Horn 	Mychal Horn was not able to attend today’s Board Meeting.
III. Feb. 23rd I ❤️ EntreNous event	Meegan, Stefanie, Tony, Jessica & Jaida	<ul style="list-style-type: none"> • Where are we? Details • What needs to be done? • Additional help • Who can attend and invite folks? 	Meegan Johnson shared that, “Save the Date,” notices have been sent out. The event will take place from 3:00 – 6:00 PM. Donors, Alumni, Business Community, and Elected Officials are invited. Board Members are encouraged to invite guests to the event. -Appetizers will be provided by Impactful Bites, and there will be wine tasting, coffee tasting, a cake walk, and a silent auction. -Tasks needed to be done include follow up for the wine and coffee tasting and cake walk. Silent Auction prizes need to be collected. In addition, help is needed to build the ENYES Donor Database.

IV. New Board Member Vote	All	<ul style="list-style-type: none"> Hear from John and Eric about their interest in joining the BOD. Vote on John Tretheway and Eric Shani 	<p>John Tretheway and Eric Shani introduced themselves and shared why they want to join the ENYES Board of Directors. Both provided an overview of the skills and expertise that they will bring to ENYES and both submitted written applications to join the BOD.</p> <p>-The ENYES Board met in a closed session to discuss the feasibility of approving John and Eric as new Board Members. The ENYES Board of Directors voted unanimously to welcome John Tretheway and Eric Shani as Members.</p>
V. Consent Agenda	Stefanie	<ul style="list-style-type: none"> Approval of Minutes from Oct. 21, 2022 Approval of Director's Report Approval of the Treasurer's Report 	<p>Stefanie led a Community Builder where those present shared their wishes for 2023 and state what they felt that ENYES does for the good of our world.</p> <p>Anthony Normore moved to approve the Minutes from the Board Meeting on 10/21/2022 as submitted. It was seconded by Lorraine Griego and the Motion was unanimously passed. Alberto Uribe abstained.</p> <p>Sara Silva and Kim Hughes reviewed the new ENYES Organization Chart. -It was shared that we will meet our Average Daily Attendance Goal and as such, our Youth Build Budget will not be modified. The current ADA has remained consistent. -Trimester 3 begins on 01/10/2023. -Grant applications for \$50,000 have been submitted and funding is pending. -The Manager of Workforce Services position is still vacant. -Additional staffing updates are listed in the Report.</p> <p>Meegan Johnson moved to approve the Directors' Report as submitted. It was seconded by Alberto Uribe and the Motion was unanimously passed.</p> <p>Treasurer Meegan Johnson shared that preparations are ongoing the upcoming Single Audit. A review of reports, statements, etc. will take place soon. -ENYES Executive Directors' Bonus of \$10,000 was issued on 12/05/2022. -Financial Highlights shared included the Statement of Financial Position (09/30/2022) and the Statement of Activity for 07/2022 - 09/2022.</p> <p>Sayaka Ponce moved to approve the Treasurer's Report as submitted. It was seconded by Stefanie Holzman and the motion was unanimously passed.</p>
VI. Update on Heavy Lifts	All	<ul style="list-style-type: none"> Each group will update their work 	<p>Meegan Johnson already shared information about the February 23, 2023, event. -Stefanie Holzman and Anthony Normore shared that hand-written notes were sent out to donors. -Sara Silva shared that a Donor would like to arrange an event where guests donate to ENYES instead of exchanging gifts.</p>

			<p>-Sayaka Ponce reported she has reached out to Gipson’s Field Representative to make an Appropriation Request in the near future.</p> <p>-Alberto Uribe reported that he will be in contact with Holly Mitchell’s Chief Deputy to discuss how LA County can support ENYES.</p> <p>-The possibility of hosting a Town Hall Meeting for Holly Mitchell at CYB was discussed.</p>
VII. Give Back Tuesday Update	All	<ul style="list-style-type: none"> • Update 	ENYES did not ask, but gave back to Donors by sending them, “Swag.” The “Swag,” was well received.
VIII. “Dennis Quaid” Project	Kim, Sara	<ul style="list-style-type: none"> • Update on the project and funding 	Sara Silva shared an overview for <i>MODERN APPRENTISHIPS</i> that will air on PBS in 2023. Sara and Kim will work with Mychal Horn to enhance the Content.
IX. Sara and Kim		<ul style="list-style-type: none"> • Thank You to the BOD • CDBG Grant 2023-24 Application 	<p>Sara Silva and Kim Hughes thanked the Board for their, “blind trust,” and for acknowledging their work and efforts with additional compensation.</p> <p>Kim and Sara would like to move forward with applying for the City of Compton CDBG Grant for 2023-24. Board approval to pursue this RFP is requested. Stefanie made a motion to have Kim and Sara complete the application for the CDBG Grant RFP 2023-24. Sayaka seconded the motion. There was no discussion. BOD unanimously approved the motion.</p>
X. Closing and Next Meeting date	All	Discussion/Decision	<p>Sayaka Ponce moved to close the ENYES’ Board Meeting at 4:56 PM. It was seconded by Meegan Johnson, and the Motion was unanimously passed.</p> <p>The next ENYES Board Meeting is scheduled for Friday, 02/03/2023 at 3:00 PM.</p>

Respectfully submitted,

Lorraine Griego, Board Secretary