

MINUTES
PLATTE COUNTY CONNECTIONS (PCC) PLATTE COUNTY BOARD OF SERVICES

Tuesday, April 15, 2025

This meeting was held in person and via Zoom

Members Present: Lori Griffith, Dr. Michael Shafe, Sandra Thomas, Blake Sherer, Stuart Anderson, Dr. Jeffrey Kingsley, Jeff Koski

Members Absent: Susan Finn, Bill Bing, Nancy Felix, Blake Sherer, Adam Tholen

Staff Present: Diane Bickham, Drew Ehrlich, Martha Jaynes, Chad Sinnwell, Richard Vandal, Tim Coleman

Call to Order: The meeting was called to order at 5:31pm by Martha Jaynes

Approval of December 2024 meeting minutes & Approval of Agenda: A motion was made by Dr. Michael Shafe and seconded by Jeff Koski to approve the meeting minutes and agenda. Motion passed unanimously.

CFO Report: Drew Ehrlich, CFO, presented the financial report for PCC 2025-Q1.

Discussion regarding maximum annual expenses that are allowed to be distributed. Though not formalized, the general approach is to use about \$10,000 a year, 3% of the portfolio. Based on the portfolio makes 5%-6% then about half of that is used towards the Catayoc Grant. Discussion on guidelines in place for applications in handbook and maximum distributions per year regarding what might be used for those on Autism Project / Family Flexible Assistance Program (FFAP) waitlist.

Opus Group Fundraiser: Martha shared a flyer and information regarding Opus Group charity golf tournament in May. Proposal from Opus Group to PCBS this year to consider taking a table and being a tent sponsor this year to share PCC purpose and people served. \$300 cost. Then there could be a possibility that next year PCC could be the beneficiary of the charity golf tournament. Though it was noted that there was no guarantee PCC would be beneficiary.

A motion was made by Dr. Michael Shafe and seconded by Jeff Koski to fund the table sponsor fundraiser. Motion passed unanimously.

Catayoc Family Trust and use of Platte County Connection (PCC): Discussion regarding the name of the Catayoc Family Trust and use of PCC with the public in terms of marketing, fundraising, advertising. Dr. Michael Shafe asked that this be added to the agenda for the next Board meeting to discuss possibility of using the Catayoc Family Trust name to give credit to the family that gave the seed money to start the trust.

Chicken N Pickle Fundraiser: Discussion about planning of fundraiser that was not finalized in initial plans but is now being rescheduled.

Adjournment: With no further business to discuss, it was moved by Dr. Michael Shafe and seconded by Jeff Koski to adjourn the meeting. The meeting was adjourned at 5:52pm.

Respectfully Submitted:

Dr. Michael Shafe, Secretary, PCC Board

Written by: Tim Coleman, Executive Support Assistant