

**ACCESS INDEPENDENCE, INC.**  
**REGULAR BOARD OF DIRECTORS MEETING MINUTES**  
**TUESDAY, FEBRUARY 21, 2023, 5:30 PM**

**1. Call to Order and Welcome**

President Hardesty called the Board of Directors Meeting of Access Independence, Inc. (Ai), at 324 Hope Drive, Winchester, to order on Tuesday, February 21, 2023 at 5:30 PM. A quorum was present.

**2. Mission Statement** – Fay Dutton read the Mission Statement of Ai

**3. Roll Call**

**Board Members Present**

Irene Hardesty - President  
Fay Dutton – Secretary  
Trish Dick - Treasurer  
Lynn Wiley  
Anne Brewster  
Lisa Boone  
Sue Jones  
Will Lawrence  
Ahna Lise Stevens-Jennings (via Zoom)

**Board Members Absent**

David Booth  
Pat Johnson  
Kelly Canterbury  
Louise Garrett

**Guest Present**

Melody Crossway – Ai Pre-ETS Manager

**Ai Staff Members Present**

Charles Harbaugh IV – Executive Director  
Karen Harris – Assistant Executive Director/Accounting Manager – via Zoom  
Diane Burnes – Executive Administrative Assistant

Charles introduced Melody Crossway to present information on our Pre-ETS Program.

**4. Public Comments**

None

**5. Approve Minutes**

The minutes from the December 6, 2022 Board meeting were distributed and reviewed. Seeing no changes, the minutes stand approved as presented.

**6. Board Education**

- Melody Crossway, Ai Pre-ETS Manager, discussed the Pre-ETS Program

**7. Report of Officers**

**Executive Director** (Charles Harbaugh)

- Report was Enclosed for Board review.
- Part B 2022-23 1<sup>st</sup> Quarter Financial Status Report and Budget Actual enclosed for Board approval.

**Sue Jones moved to approve the Part B 2022-23 1<sup>st</sup> Quarter Financial Status Report and Budget Actual. Fay Dutton seconded. Motion carried.**

**8. Finance Committee**

- DRAFT of the Tax Return was enclosed for Board review and tabled for answers to some questions.
- 2022 Independent Auditor's Report was reviewed for approval.

**Lynn Wiley moved to approve the 2022 Independent Auditor's Report. Will Lawrence seconded. Motion carried.**

**9. Old Business**

- The Board congratulated Board member Kelly Morse Canterbury on the birth of her daughter
- The Board was encouraged to look into taking some ILRU Resources training

**10. New Business**

- The Board would like to investigate how Ai can help the Laurel Ridge Trio Program. President Hardesty will set up a meeting with them.

**11. Adjournment**

**Sue Jones moved to adjourn the meeting. Lisa Boone seconded. Motion carried.**

The meeting was adjourned at 6:17 PM.

**APPROVED**



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Fay Dutton, Secretary

**4/18/2023**

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Date

**Handouts**

2022 Independent Auditor's Report