**Special Board Meeting – August 9, 2024**

Present: Peter Reale, Pam Nolan, Scott Hearburg, Lance Clark, Mark Wright, Bobby Porter, Chris Mallon (video), Sandy Morehouse, and Nancy Archer

Regrets: Pat Ida

Staff: Kathleen Coffman

**Resolution**: Ti-Alliance will continue as an independent organization. We will not go ahead with actions toward a combination with NDRC at this time.

Motion by Pam Nolan, seconded by Nancy Archer. Passed.

**Resolution:** A combination will be reevaluated in August 2025.

Motion by Sandy Morehouse, seconded by Peter Reale. Passed

**Resolution:** Ti-Alliance will continue to partner with NDRC on 108 Montcalm with a signed contractual agreement. Scott Hearburg will continue to be the board liaison on 108 Montcalm. NDRC (Nicole and NDRC buildings person) will be requested to report monthly to the Ti-Alliance board to promote good communications and joint decision making.

Motion by Pam Nolan, seconded by Nancy Archer. Passed.

**Action:** Kathleen Coffman will circulate to all board members the sub-recipient agreement received from NDRC on 108 Montcalm. All board members should review the agreement.

**Action:** Ti-Alliance will at once add NDRC to the insurance policy on 108 Montcalm.

**Action:** Ti-Alliance tosecure approximately $500,000 by this fall for work on the 108 Montcalm roof.

**Action:** Ti-Alliance board to start meeting monthly.

**Action:**  Lance Clark to meet with Donna and Kathleen about future programming vision.

**Motion:** Motion to adjourn the meeting by Scott Hearburg, Seconded by Peter Reale. Passed