

Meeting Minutes

CPRO Board Meeting – Thursday, January 14, 2021
11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Andrew Moore, Carmen Romero, David Orr, David Peete, Diana Nakarmi, Fikru Abebe, Guy Gotts, John Murphy, John Snyder, Karen Rosales, Linda LeDuc, Michael Garcia, Shannon Bailey, Tad Lunger
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith, Lucero Alvarez
- Liaisons: Susan Soroko (AED)
- Guests: Tony Burchard, Melody Dickerson, Hilary Phillips (VHC)

Not present:

- Diane Duston, Stephen Hughes (FBC AWG)

The meeting was called to order at 11:32am and agenda was reviewed at a high level.

November 2020 minutes were unanimously approved¹

Guest Speakers: VHC

- **Provided Thank You, Overall Update, and Q&A**
“Our clinical teams are so appreciative of the hot meals made possible through the generosity of the members and leadership of the CRPO! They have been supporting VHC healthcare workers over the past ten months. THANK YOU 🙏” – Tony Burchard, President VHC Foundation

Executive Director/Staff Updates:

- As of December 1, 2020, full time CPRO employees now have group health insurance benefits
- Received 2nd FY2021 grant installment from Arlington County
- Submitted Initial FY2022 budget/grant request to Arlington County
- [The Black Heritage Museum of Arlington](#) is now being housed in the CPRO Space
- Two programs have recently been launched:
 - [Meals for ASPAN](#)
 - [Restaurant Blanket Program](#)
- First ever EOY Campaign has reached 70% of goal

Committee Reports:

- **Executive** – Met regarding food insecurity programming. Currently pursuing 5 initiatives (4 have complete or partial funding)
- **Finance** – Separate committee will be meeting regarding Luncheon and/or Birthday party in preparation for a Finance Committee meeting in February 2021.
- **Governance** – Approved 3 new board members.² Approved updates to bylaws.³ Community Advisory Council scheduled to be launched in February 2021.
- **Programs, Events, and Communications** – Additional revenues have been realized from “Pets on the Pike” calendar. Approved recommendations from Renaming Committee.⁴

Liaison Reports:

- AED – Thanks to CPRO for submitting FY2022 Budget/Grant Request in a timely manner

The board went into Executive Session at 12:47pm.

¹ 1st Rosales, 2nd Snyder

² 1st Snyder, 2nd Murphy

³ 1st Snyder, 2nd Moore

⁴ 1st Orr, 2nd Romero