

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
October 19, 2023**

The Board of Directors of The Excel Center Evansville Southeast met on October 19, 2023 at 1:00 p.m. in Goodwill's headquarters at 500 S. Green River Road, Evansville IN 47715.

Board Members Present:

Cheryl Kuchna, Chair
Jared McIntosh, Treasurer
Carlada Patterson, Vice Chair
Connie Ralph, President
Michelle Ramacciotti
Michael West, Secretary

Staff:

Kim Bassett
Amanda Simmons
Brandy Smith

Board Chair Cheryl Kuchna called the meeting to order at 1:00 p.m. Roll Call was taken; all Board members were physically present.

There was no public comment.

The minutes of the August 17, 2023 Board meeting were reviewed. Jared McIntosh moved to approve the minutes as written and Michelle Ramacciotti seconded the motion which passed unanimously.

The Board's Conflict of Interest policy was reviewed. On a motion by Michelle Ramacciotti, which was seconded by Carlada Patterson, the policy was unanimously approved.

The Board's Code of Ethics and Accountability policy was reviewed. Jared McIntosh moved that the policy be approved as written. Michelle Ramacciotti seconded the motion which passed unanimously.

The Board reviewed an Amendment to the Bylaws. After discussion, Michelle Ramacciotti moved that the Bylaws be approved as amended. Carlada Patterson seconded the motion which passed unanimously.

The job description for Director of The Excel Center was reviewed. Following discussion Jared McIntosh moved that the job description be approved. Michelle Ramacciotti seconded the motion which passed unanimously.

The Board discussed the Capacity Interviews with ICSB which are scheduled for October 30, 2023 at 2:00 p.m. The Board members agreed to meet online on October 24, 2023 at 4:00 p.m. for a final discussion before the interviews.

The Public Hearing is scheduled for October 30, 2024 at 5:30 p.m. at EVPL Central Branch.

As there was no further business the meeting was adjourned at 1:25 p.m.