**ED Board Report—April 2022**

**FINANCES**

* **BHAP & ESG renewal applications postponed and now coming out early May (hopefully!)**
* **Thursday, March 31, 2022 had final audit with AHFC for BHAP & ESG grants.**
  + **Auditor discussed Fraud Triangle: Motivation – Opportunity – Rationalization**
  + **FYA culture/oversight & Covid Pandemic provided perfect opportunity**
  + **Auditor satisfied FYA dealt with “Opportunity” issue (Financial P&P, current practices, etc)**
  + **Satisfied with current practice /Rx: no further extraneous financial oversights or monitoring**
* **YHDP Grant—HUD finalizing transfer to FNA**

**STAFFING**

* **Hired 2 new Youth Advocates at The Door & had 1 Youth Advocate resign to accept ministry position**
  + **When new workers trained, open to full-capacity: 12 Youth beds**
* **Reorganized & Recommissioned 2 Key staff**
  + **Kayla Mayer—New Program Manager of The Door**
  + **Krystel Marino—New Development Director for FYA**
  + **Positional & Responsibility change based on strengths of each**

**KEYSTONE COUNSELING CENTER**

* **April 4 Meeting Dr. Gifford & Dr. Broadwater of UAF**
  + **Shared Mission, Vision, Business Plan**
  + **Committed to establishing Win-Win relationship (Licensed Counselor & Trainees)**
  + **Key: KCC focus on “Purpose” versus “Profit”**
* **Rodney applying for Mental Health Trust Grant - $50K**
  + **Monies be used to remodel garage into usable group/classroom space**
* **Priority = Hiring FT counselor**
* **Current plan have KCC remain at 122 10th Ave site vs Red House**

**DEVELOPMENT**

* **An newsletter being prepared to go out late April / early May**

**ED MISCELLANEOUS**

* **Positive Donor phone meetings: 3 indiv’s who donated $500-$5000 called for state of organization update**
* **Meeting with OCS: Clint-Deputy Director Juneau, Kim-Director Anchorage, Tammy-Director Fairbanks**
  + **Acknowledged OCS temporary broken state**
  + **Committed to working more professionally with The Door**
  + **Affirmed “boundaries” we set with OCS & mission to get homeless kids into healthy stable living environments**

**CURRENT PROJECTS**

* **Mental Health Trust Grant - $50K garage to classroom**
* **Rasmuson Grant - $25K IT upgrade**
* **Staff Reorganization & new staff training**
* **KCC hiring & launch**
* **Websites for The Door & KCC**
* **Newsletters & Appeals**
* **Clean-up & organization of Clearwater Counseling files**