**ED Board Report—Jan. 2023**

**FINANCES**

* **ESG Grant ≈$61K—No monies received yet**
	+ **AFHC has confirmed the money is available & will be very soon**
	+ **AFHC acknowledged that FYA received an extra $32K due to an internal error**
	+ **AFHC is honoring their mistake and FYA will receive these extra monies on a one-time basis**
* **Jocelyn has not closed out 2022**
	+ **The financials will be completed soon after she returns to the office on Jan. 30, 2023**

**STAFFING (challenging month)**

* **Door—remains short staffed**
* **Interviewing for 2 vacant positions!**

**THE DOOR**

* **Last month served 33 youth in shelter**
* **Occupancy been low so far in 2023**
* **Working with DFCS to lower age range served at The Door**
	+ **Goal: be able to serve 6-11 year old’s in emergency shelter**
	+ **Reason #1: others in our community are serving older populations (18-24)**
	+ **Reason #2: acute shortage of foster homes in Fairbanks & FYA already “licensed” to serve this population of kiddos.**
	+ **Reason #3: we can provide training to current staff to serve this age group**
	+ **Completing some additional paperwork for licensing to serve this population**

**KEYSTONE COUNSELING CENTER**

* **Anna is seeing more 50 appointments each month**
	+ **Goal is to see 20 appointments each week**
	+ **Challenge is no-shows…**
* **On 1/1/23—offering Pastoral Care Counseling at KCC on a fee-for-service basis**
	+ **BT is offering those services**
	+ **Goal is to provide support to churches in area that cannot provide services**
	+ **Working up fee schedule now**
* **Anna, Stephanie, Krystel are working on locating furnishings, carpet, equipment for new counselors office (MHT Grant)**
* **Leland & Scott continues upgrade IT services & work on MHT grant projects**

**DEVLOPMENT**

* **See attached donor report for donors giving >$1,000 in 2022**
* **YE Donor Letters and amount donated going out by Jan. 31, 2023**
* **Krystel working her way out of The Door but continues to oversee operation and Program Director Alaya**

**ED NOTES**

* **Insurance Update**
	+ **Costs for 2023 Insurance has doubled versus 2022.**
	+ **Reason: loss on Drake Street property (I don’t know anything about this & we have no records on file)**
	+ **Loss will be on our record for minimum of 5 years & rates will remain high**
	+ **Cost increase from approx. $15K per year to slightly more than $30K per year**
		- **Have added cyber insurance this year.**
* **Bettisworth North**
	+ **Next Step: Board, BT, KM meet with BN regarding property survey results and next steps**
	+ **CB will be setting up next meeting**
* **FYA Bank Accounts Were Compromised**
	+ **Problem: bank account numbers, passwords, emails, etc. compromised**
	+ **Cause: Jocelyn accidently logged into phishing website**
	+ **Result: >$250,000 in checks were attempted to get cashed**
	+ **Resolution: closed AK USA accounts and opened new ones**
	+ **Reports made to: FPD, FBI, & FTC (see attachments)**
	+ **Recommendation: Board discussion to find more secure banking option to AK USA**
	+ **Debriefed with Jocelyn re: how to avoid phishing websites (bookmarks, saving passwords, etc)**
	+ **Discussed with Leland & Scott some staff training to attempted to avoid future cyber security issues**