



# Governance Board Meeting

December 2, 2024

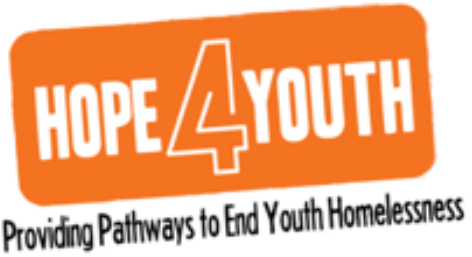




# Welcome

## *Favorite Holiday Season Tradition*

Anna VonRueden



# **PARTNERING** TO ADDRESS **YOUTH HOMELESSNESS**

## Mission Moment

Julie Cole



# Chairman's Report

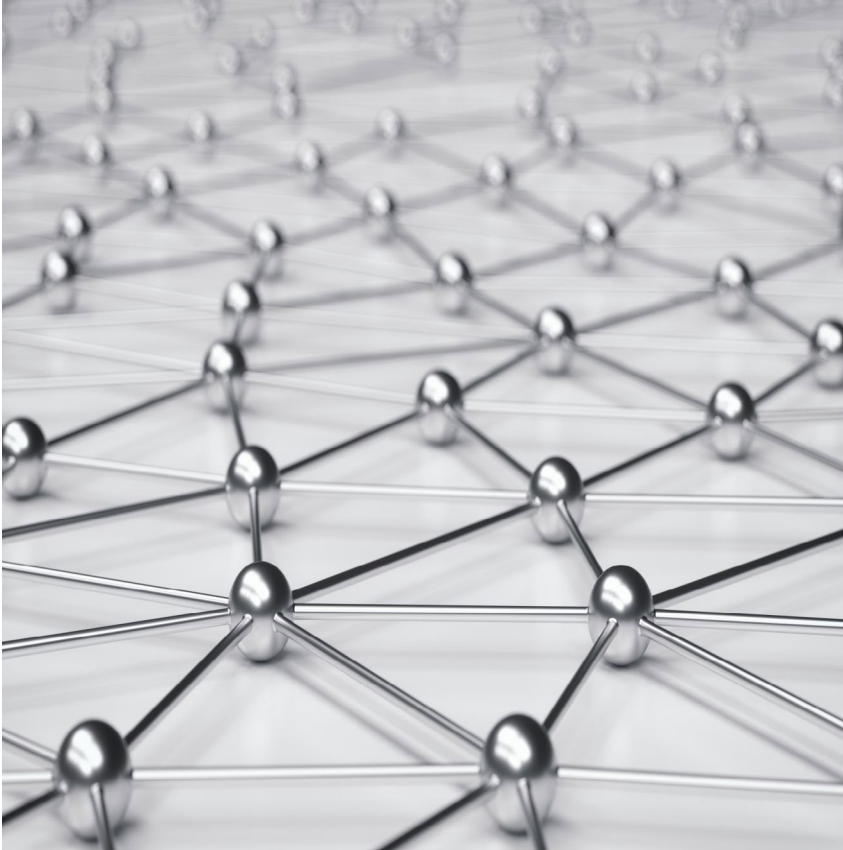
Anna VonRueden



# Minutes and Agenda

## Approval of September Minutes

- Chairman's Report
- Operational Updates:
  - Operational/Building HOPE Update
  - Program Update
  - Finance review
  - Advancement Update
- ANNUAL MEETING
  - Slate of Officers – Approval
  - Committee Chairs
  - Bylaws Update - Approval
  - 2025 Budget Presentation – Approval
  - Open Business
- Adjourn



# Executive Committee Update

- **CONGRATS Liz!**
- **Board Membership Update & Additions**
- **2025 Committee vision discussions**
- **Annual Meeting**



# Building Project & Update Operations

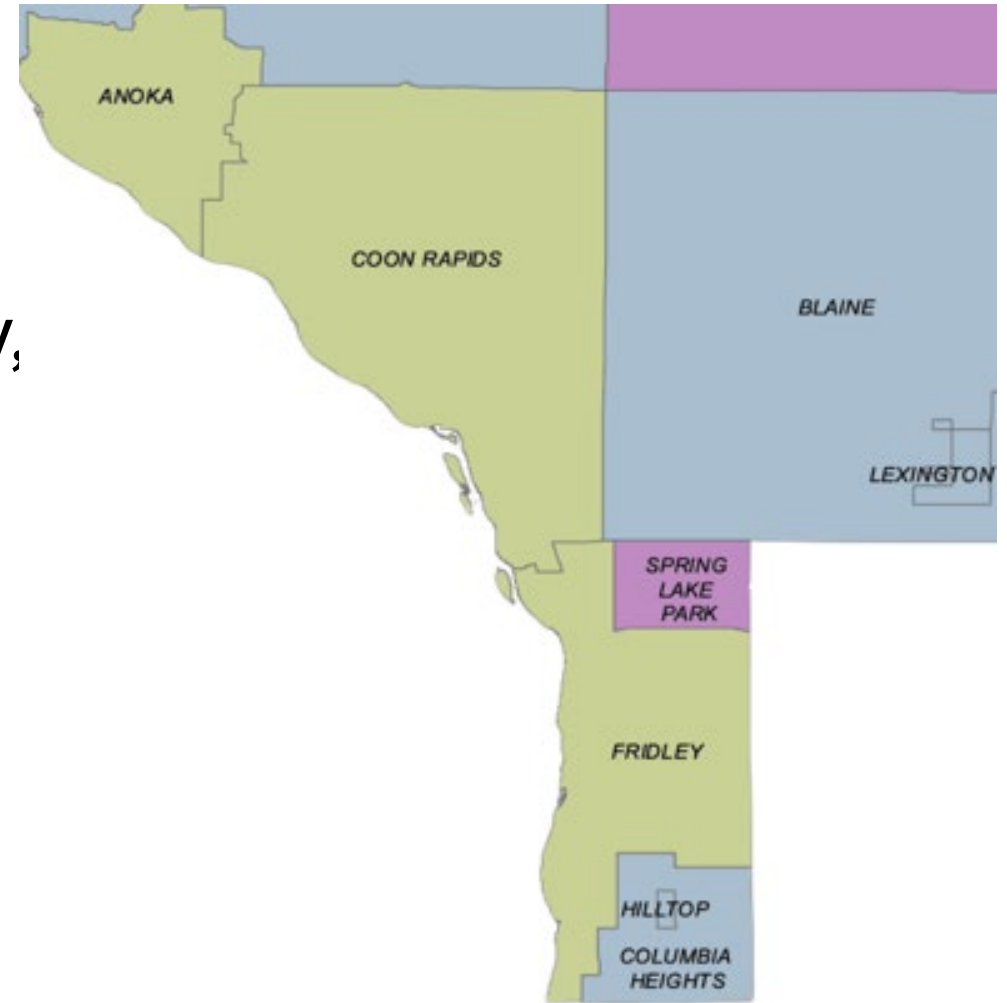
LaChelle Williams



Providing Pathways to End Youth Homelessness

# New Facility- Building HOPE Project

- Continuing to engage community leaders and like agencies
- Continue to focus on Blaine, Fridley, & potentially Coon Rapids
- Great progress with Blaine
- Newmark relationship
- Reconnection with DEED
- Bremer Bank - Bridge Loan
- Naming campaign in Q1







- Yearend focus
- Elevation of accountability
- Safety and Security measures
- Filling open positions with the right people, in the right seats



# Program Update

Mark McNamer | Pat Chen



# Program Update

- Staff Appreciation
- Data and Compliance
- Community Trends
- Work Readiness
- YTD Data



# New Funding Impact

- Youth Navigator – Aid to Counties (Start: April 2024)
  - Regular Connections with 14 Schools
  - 340 youth reached through Outreach Events
  - 100% Increase in Under 18 Youth Served
  - Focus on Prevention
- FHPAP (Start: October 2023)
  - 57 youth reached through Outreach
  - 36 (17 singles/19 families) Youth Received Housing Supports
  - 20 Additional youth through internal funds
  - \$115,000 in rent supports



# Financial Report

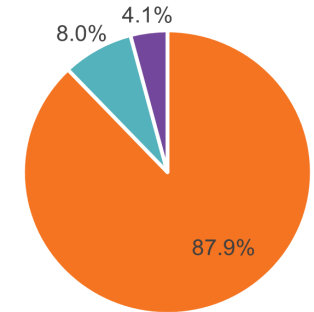
Brooke Limanen | Don Phillips



# Finance Snapshot October 2024

Expenses By Category  
October 2024

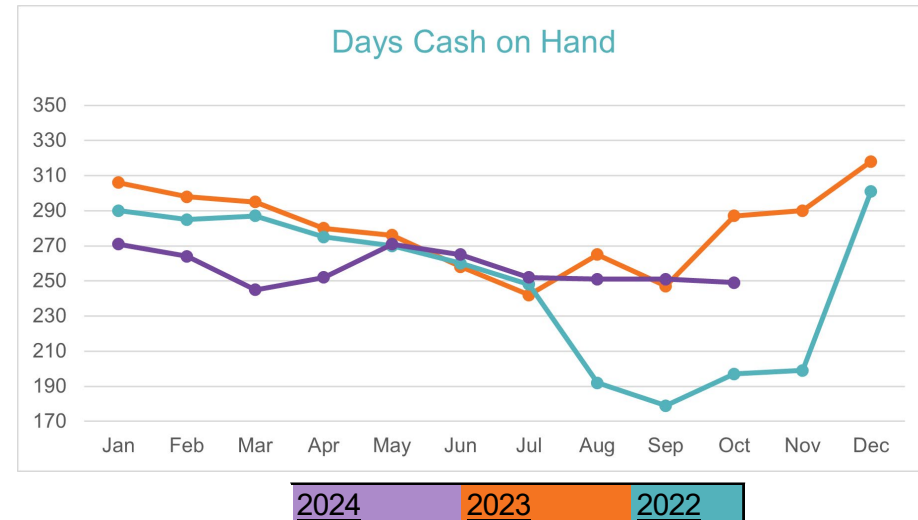
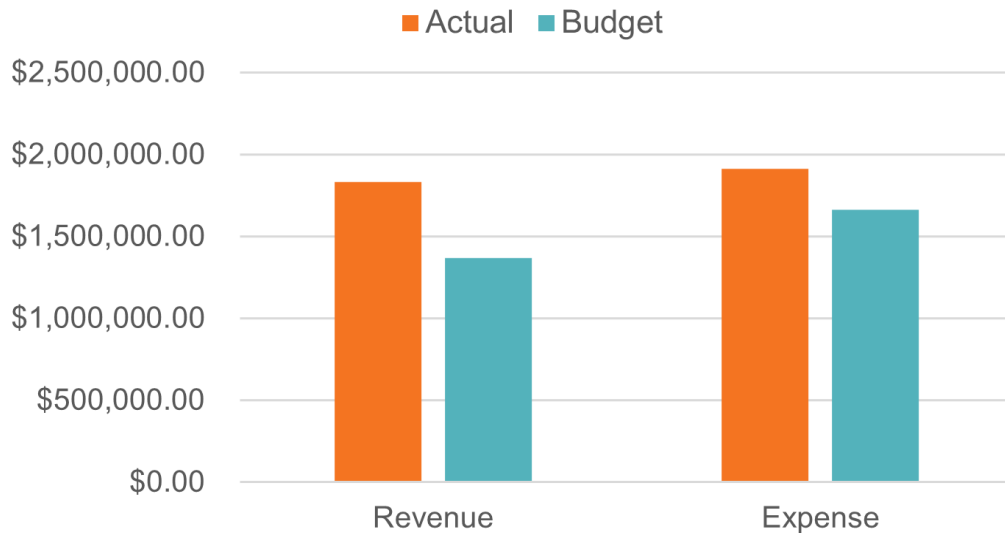
Program	87.9%	\$196,133
*Fundraising	8.0%	\$17,811
*Mgmt & Genl	4.1%	\$9,224



**\* CORE MISSION SUPPORT**

The growth and effectiveness of our work depends on having a sound infrastructure which amplifies our program's effectiveness.

## Revenue & Expense - Actual vs Budget YTD





# Advancement Update

Nikki Kalvin | JJ Slag

# Advancement Update

- Q4 Events follow up
  - Clays 4 Youth
  - Out of the Cold
- Upcoming H4Y Events and Board Ask
  - Annual Appeal
  - Donor Event
  - Holiday Wish





# Advancement Update

## 2024 Highlights/Initiatives



- Community Outreach
- Partnerships
- Volunteerism
- On site group events
- Marketing
- Looking forward to 2025



# Annual Meeting



# Annual Meeting

## 2025 Slate of Officers and Bylaws

- ❖ Chair > Julie Cole
  - ❖ Vice Chair > Krista Benjamin
  - ❖ Treasurer > James Lyght
  - ❖ Secretary > Linda Barnum
- 

- ❖ Bylaws Updates



# Annual Meeting

## 2025 Budget Proposal

➤ Revenue	\$2,398,088
➤ Expense	\$2,395,442
➤ Deficit/Surplus	\$2,646

\*Defer to Budget Narrative and  
Budget Worksheet



# Open Business

All

# Thank You for a GREAT Year!

