



Governance Board Meeting

May 20, 2024





Welcome

Anna VonRueden

Share: Name, Your Company, and a youth meal idea we should consider



Mission Moment

Paul Moore





Chairman's Report

Anna VonRueden

Approval of March Minutes

- ☐ Welcome - May Board Meeting
- ☐ Mission Moment
- ☐ Chairman's Report
- ☐ Strategic Discussion | Operational Updates:
 - Risk Management Presentation
 - Operational Update
 - Program Update
 - Advancement Update
 - Finance review
 - Open Business
- ☐ Adjourn



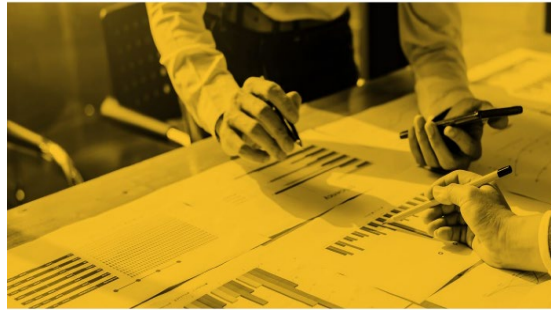
Executive Committee Update

- Operational Strengths
- Board Membership – reviewed previous gap analysis and determined strategic next steps
- Audit presentation and approval

2023 Audit Results



Executive Governance
Summary



Financial
Statements



- ✓ Clean audit with no adverse findings
- ✓ Healthy revenue diversification
- ✓ Program expenses above standard
- ✓ Strong cash balances – 9 months
- ✓ \$100,868 2023 surplus
- ✓ Finance Committee and Executive Committee recommends approval of 2023 Audit and 990

Risk Management

Sue Woodard | Linda Barnum | Brad Konik | Karen Anderson



Risk Management Plan



Strategic
Steering
Committee



Timeline
and
Deliverables



Process and
Progress



General
Board Role



Next Steps

Operational Update

LaChelle Williams

Operational Progress



State of HOPE 4 Youth

2024 Operations Plan Snapshot

Partnership Model

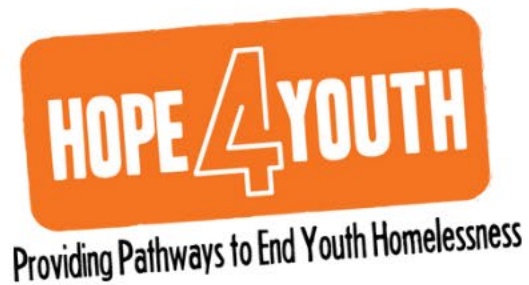
New Facility Progress

Board Communication - Portal



Program Update

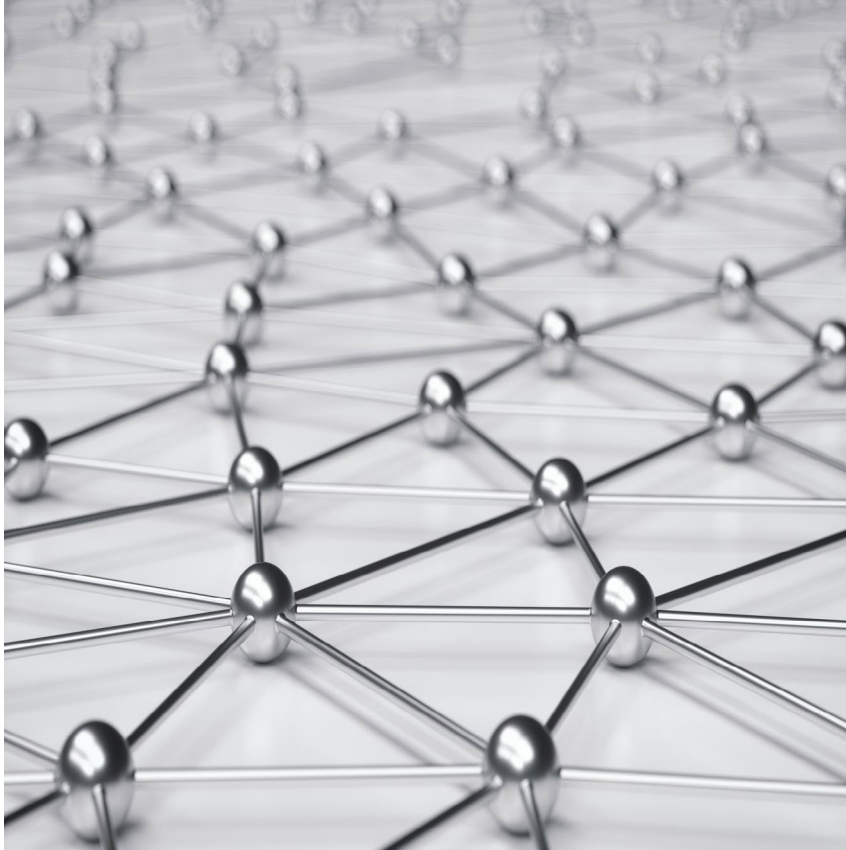
Mark McNamer | Anna VonRueden & Pat Chen



HOPE 4 YOUTH CENTER



Program Progress



- Record Month at Center
- Focus on Prevention
- Sex Trafficking Awareness
- Anoka Co. Opioid Initiative



Advancement Update

Nikki Calvin | JJ Slag



Advancement Progress

- A Night 4 HOPE recap
- Update on videos
- Upcoming Community Engagement Events



Advancement Progress

- Top Donor Stewardship Progress
- Foundations Project
- Special Events
 - °Heartland Tire Golf Classic
 - °Hunt 4 HOPE
 - °Darkest Night 4K
 - °Clays 4 Youth
 - °Out of the Cold



Financial Report

Brooke Limanen | Don Phillips

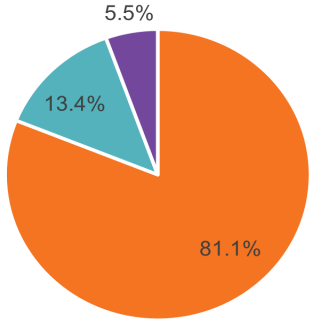


Finance Snapshot

April 2024

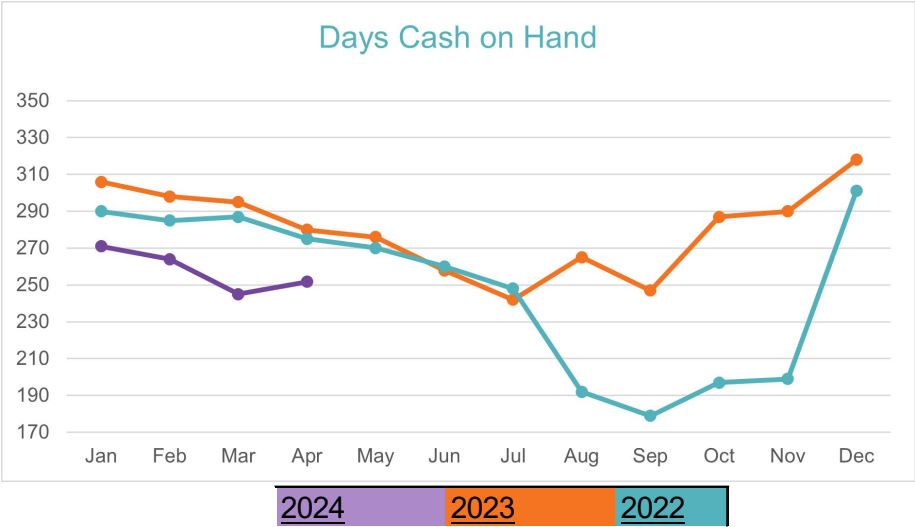
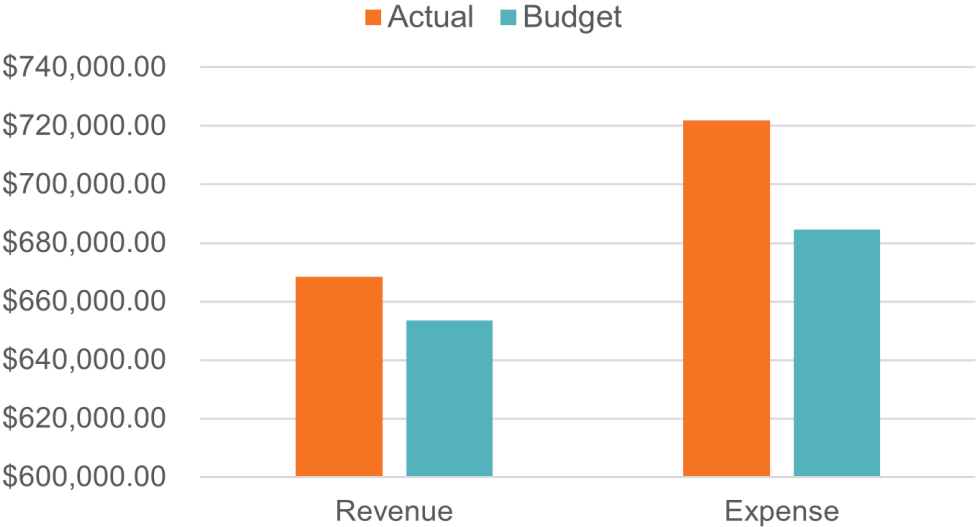
Expenses By Category
April 2024

Program	84.5%	\$132,377
*Fundraising	9.8%	\$21,876
*Mgmt & Genl	5.7%	\$9,009



*** 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





Open Business

All

Thank You!

