

GMSS Board Meeting Minutes

Virtual
July 23, 2026

Attendees (board): Michele Streeter, Sarah Henshaw, Martha Ide, Daniel Franklin

Attendees (Staff): Elizabeth Walters, Shannon Barbella,
Attendees

Agenda item	Summary of discussion	Actions taken	Follow up
Meeting began at 6:06pm			
Mission Moment	Michelle raised issue: care givers need support in some special way		Michelle will talk with Elizabeth
Board Education	Deferred		
Review and Approval of Meeting Notes	May 2026 Minutes Approved	Motion to approve: Michelle Second: Daniel Unanimous 'yea'	
Finance Committee Update	Board heard from Shannon about the financial reports for the month of May, including the potential, despite Elizabeth and team's strong work at reigning in expenses, for GMSS to end the year with a small overage. The number will become clear as the numbers from the state and reconciliation are released. Shannon also noted that she and the Aris team are working on building the FY27 budget, which is challenging due to the lack of clarity from the state. We anticipate receiving a budget for review in late August or early September and will either call a off-cycle board meeting to discuss/ review/ approve or will review and approve via an email vote. Dave and Sarah will hold a Finance Committee meeting upon receiving a draft budget to discuss and will let the board next steps to approve a budget.		No motion – but board should be on the lookout for an email with FY27 budget update and request for action.

Executive Director Update	Elizabeth prepared and reviewed her written document. She noted that the proposed DA/SSA study proposed by the legislature didn't pass and won't be moving forward Reviewed with Board		
Public Comment	None		
Executive Session	The Board went into Executive Session At 6:10 pm to discuss legal matters.		Out of Session 6:40 pm
Next Meeting	September 24, 2026		

The meeting ended at 6:45 pm

Respectfully submitted: Martha Ide, Board Secretary