ENTRENOUS (ENYES) BOARD MEETING MINUTES
May 20, 2024 2:00 pm – 3:30 pm via zoom

By delivering programs, resources and services, we foster resilient and self-sustaining young people.

Our purpose is to offer an integrated, human development approach to high-quality workforce and leadership development programs, education, resources, and services. Through the creation of an inclusive, equitable, and nurturing environment, we provide culturally relevant and rigorous instruction. The goal is to improve financial sustainability for youth and families in economically-distressed communities.

Content	Time	Lead	Discussion/Decision	Actions
I. Welcome	5 min	Stefanie		In attendance: Sayaka P. | Stefanie H. | John T. | Will M. | Kim M. | Sara S. | Anthony N.
II. Consent Agenda	5 min	Stefanie	• April 22, 2024 minutes approved (with the change of the approval of the treasurer's report) Anthony and Stephanie second. • Director's Report approved- Kim and Will second. • Director's Report Discussion ▪ 4 positions are partially funded by the DOL grant, but we need to replace parts of 4 folks' salaries, most will come from the new grants we got in March. ▪ Opportunity to resubmit CalCRG in late summer/early fall when it reopens. ▪ We hope to reapply when available. ▪ The DOL grant application comes out in November, but it is going to be expedited and will most likely be available in July. • Treasurer's Report o No report at this time. o Silva needs support. She is working on it and hopes to have the report out of delinquency and up and running by July.	• Director's Task: Feedback from grantor to the previous application.
III. Strategic Plan Update	5	ALL	• Share out Goal Review • The draft version is the actual document that the board will approve once it is in its final phase. Goal 1: The Board o Task: Identify the Lead Board Member for each goal objective	Task: Identify the board member lead(s) for Goal 1 objectives.