



**YCCO Board of Directors – Minutes  
May 16, 2022 from 3:00 P.M. -5:00 P.M.**

**BoD Present:** Alexis Avery, Dennis Gray, Gil Munoz, Jeff White, Joe Yoder, Jordan Robinson\*, Lindsey Manfrin, Lori Bergen, Mary Starrett, Paul Kushner, Raji Mathew, DDS, Suey Linzmeier\*, Vickie Ybarguen  
(Asterisk means absent)

**YCCO Staff & Guests:** Daniel Dean (HMA), DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Tony Andrade (Moss Adams)

**Scribe:** Griselda Esquivel

**1. Call to Order – Dennis Gray**  
Quorum – Met

**2. Approve Consent Agenda (D, I, P) Dennis Gray**

- April 2022 BoD minutes
- Executive Brief
- March 2022 Finance Summary
- Committee Member Application –Early Learning Council (renewal):
  - Tracy Taylor-Duffy (R)

Motion to approve Consent Agenda:

First: Jeff White

Second: Lori Bergen

Alexis Avery: Yes

Dennis Gray: Yes

Gil Muñoz: Yes

Joe Yoder: Yes

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Mary Starrett: Yes

Paul Kushner: Absent for vote

Raji Mathew, DDS: Yes

Suey Linzmeier: Absent for vote

Vickie Ybarguen: Yes

**3. Public Comment**

No public comment



#### **4. Audited financials (D, I, P) Larry Soderberg and Tony Andrade, Moss Adams**

Moss Adams discussed the following during the presentation:

- Auditor Opinion and Report of Independent Auditors
- Changes in 2021
- Required Communications
- Financial Statements

Motion to approve audited YE2021 financials presented by Moss Adams:

First: Gil Muñoz

Second: Vickie Ybarguen

Alexis Avery: Yes

Dennis Gray: Yes

Jeff White: Yes

Joe Yoder: Yes

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Lori Bergen: Yes

Mary Starrett: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Suey Linzmeier: Absent for vote

Members of the public, staff, and guests were excused at 3:31 P.M.

#### **5. Executive Session**

Meeting Adjourned 5:00 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, June 21, 2021, 3:00 P.M.-5:00 P.M.**