



Board of Directors

Meeting Minutes

July 17, 2025, 1:00-3:00 p.m.

Grand Tower, 235 S. Grand Ave, Lansing, MI 48933

Present: Amy Tattrie Loepp, Jill Bable, Rev. Dr. Steve Bland, Aisha Farooqi, Sen. Bill Hardiman, Major Chris Hawkins, Chandra Madafferri, Earl Major, Robert O'Meara

Online: Kristin Totten

Absent: Tammy Bernier, Angela Dudley, Elizabeth Hertel, Kelle Jo Illitch, Alisande Shrewsbury

Staff and

Guests: Emily Adams, Julie Dlugos, Suzanne Greenberg, Lorri Rishar Jandron, Alan Stokes

Call to Order: The meeting was called to order by Amy Tattrie Loepp at 1:05.

Board Chair Update: Amy Tattrie Loepp

- a. **A motion to approve the minutes from April 17, 2025, Board meeting was made by Jill Bable and seconded by Sen. Bill Hardiman. The motion passed unanimously.**
- b. Amy Tattrie Loepp introduced the three new board members: Aisha Farooqi, Chandra Madafferri, and Robert O'Meara.
- c. The Conflict-of-Interest statement that was approved and finalized by the board and MDHHS Legal Department was distributed and members present signed.
- d. Dates for the quarterly 2026 board meetings will be January 22, April 16, July 16, and October 15.
- e. The Children Trust Michigan legislation continues to be in the hands of the Legislators. Amy Tattrie Loepp is the contact for any updates on its status.
- f. A letter was received from the Children's Bureau of the US Department of Health and Human Services. The board will comply with the directives. CTM will continue with its long established mission to serve all families. Jill Bable offered to serve as the lead for developing additional responses to this with our partners if warranted.

Remember Your Why: Suzanne Greenberg shared about the dedication from staff of Deloitte Consulting to our mission. They volunteered at the auction and there was an inspiring story where team members helped give money to their colleague from Deloitte who had just lost her dog and was able to become the winning bidder on the puppy at the auction.

Executive Director's Report: Suzanne Greenberg

- a. **State Plan 2025-2026:** Copies of the new State Plan were given to board members in attendance.

Suzanne Greenberg mentioned that because of the time it takes to write and gain approval on the plan the next one will be started in 2026.

- b. Auction Report:** Lorri Rishar Jandron from Edge Partnerships shared about the 2025 auction and the dynamics that may have made the expenses a little higher and income a little lower than in the past. The plan is to look at how expenses can be reduced and what time of the year is best to develop sponsorships. A discussion was had on other ways to raise money.
- c. Resource Development Redesign:** Lorri Rishar Jandron from Edge Partnerships shared plans they have to help Children Trust Michigan sustain relationships throughout the year, regional events, and legislative breakfasts.
- d. Financial Report:** Alan Stokes
 - a. The FY25 year to date report through May (66% of Fiscal Year) was presented. Overall, the revenue is slightly under performing from budget but the expenses are also down. Projections for how the year will close seem to indicate fewer use of reserves than budgeted.
 - b. The details on the federal ARPA grant were shared and CTM is on course to spend the grant down completely by September 30, 2025, when the award ends.
 - c. The financial statement from the status of the Trust Fund at Treasury was shared.
 - d. The Return on Investment report for the Auction was shared providing details of the nature of expenses and revenue showing a net income of about \$290,000. This will assist with evaluating and leveraging improvements for the next auction.
- e. A motion was made by Jill Bable at 2:20pm to go into closed session to discuss financial matters and seconded by Robert O'Meara. Motion passed unanimously. Bill Hardiman made a motion to end closed session at 3:00 and seconded by Jill Bable. Motion passed unanimously.**

Committee Reports:

Committee reports were provided to the board via email. There are no discussion items for the Board.

Public Comment: N/A

- a. Adjourn Meeting:** . Bill Hardiman made a motion to adjourn the meeting and seconded by Jill Bable. Motion passed unanimously.
- b. Meeting adjourned at 3:20.**

Submitted by Alan Stokes. Minutes to be formally approved at the next board meeting.