

Approved

9-10-2026

The regular meeting of the DICSА Governing Board was held on Thursday, August 13, 2026 at the DICSА Weatherization Training Room, Kingsford, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt
Patti Peretto
Nicole Schindler
Jim Dellies
Kevin Sullivan
Barb Kramer
Ed Stedman
Joe Linn
Thalei Burke

MEMBERS ABSENT

ALSO PRESENT

Kristin Sommerfeld – DICSА
Jackie Safford - DICSА
Dana Waara - DICSА

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Barb Kramer and supported by Patti Peretto to approve the agenda as presented. Motion carried unanimously.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

None

COMMITTEE REPORTS

- a. Executive Committee – None
- b. Planning and Evaluation Committee – None
- c. By-Laws and Membership Committee – It was moved by Barb Kramer and supported by Ed Stedman to appoint Joe Linn to the DICSА Governing Board for a two-year term. Motion carried unanimously.
- d. Finance and Audit Committee
 - i. It was moved by Ed Stedman and supported by Jim Dellies to approve the DICSА Finance and Audit Committee Report for June 2026. Motion carried unanimously.
 - ii. It was moved by Ed Stedman and supported by Jim Dellies to approve the UPCSІ Finance and Audit Committee Report for June 2026. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF JULY 9, 2026

It was moved by Ed Stedman and supported by Jim Dellies to receive and file the Governing Board minutes of July 9, 2026. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF JULY 9, 2026

It was moved by Kevin Sullivan and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of July 9, 2026. Motion carried unanimously.

APPROVAL OF THE DICSА ACCOUNTS PAYABLE FOR JULY 2026

It was moved by Thalei Burke and supported by Ed Stedman to approve the DICSA accounts payable in the amount of \$154,529.79 for July 2026. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				4
Barb Kramer	✓				5
Thalei Burke	✓				6
Ed Stedman	✓				7
Patti Peretto	✓				8
Kevin Sullivan	✓				9
Nicole Schindler	✓				1
Jim Dellies	✓				2
Joe Linn	✓				3

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR JULY 2026

It was moved by Kevin Sullivan and supported by Ed Stedman to approve the UPCSI accounts payable in the amount of \$27,899.24 for July 2026. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				8
Barb Kramer	✓				9
Thalei Burke	✓				1
Ed Stedman	✓				2
Patti Peretto	✓				3
Kevin Sullivan	✓				4
Nicole Schindler	✓				5
Jim Dellies	✓				6
Joe Linn	✓				7

APPROVE FY 2027 AGENCY BUDGET (ORGANIZATIONAL STANDARD 8.9: THE GOVERNING BOARD ANNUALLY APPROVES AN ORGANIZATION-WIDE BUDGET)

It was moved by Kevin Sullivan and supported by Patti Peretto to approve the FY 2027 Agency Budget. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				6
Barb Kramer	✓				7
Thalei Burke	✓				8
Ed Stedman	✓				9
Patti Peretto	✓				1
Kevin Sullivan	✓				2
Nicole Schindler	✓				3
Jim Dellies	✓				4
Joe Linn	✓				5

AUTHORIZE PURCHASE OF WEATHERIZATION VEHICLE

Following discussion, it was moved by Thalei Burke and supported by Kevin Sullivan to authorize the purchase of the 2026 Chevrolet Silverado Trail Boss as presented. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				9
Barb Kramer	✓				1
Thalei Burke	✓				2
Ed Stedman	✓				3
Patti Peretto	✓				4

Kevin Sullivan	✓				5
Nicole Schindler	✓				6
Jim Dellies	✓				7
Joe Linn	✓				8

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Submitted the revised work plan for the Rural Health Transformation Program
- Weatherization Day will be held on October 9th at the warehouse
- Submitted the UPCAP grant
- The RSVP recognition luncheon had 60 volunteers and 40 guests attend
- The Transportation Program has a Transit that will be up for public auction
- Received \$7,665.00 from MCA's Energy Waste Reduction Dividend

It was moved by Kevin Sullivan and supported by Thalei Burke to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Barb Kramer – None

Joe Linn – Said happy to be a part of the board.

Ed Stedman – None

Kevin Sullivan – Said he is impressed by how the Executive Director runs the agency.

Patti Peretto – None

Thalei Burke – None

Jim Dellies – None

Nichole Schindler – Said enjoy the rest of the month.

Pete Schlitt – Appointed Joe Linn to serve on DICSAs Finance & Audit Committee.

It was moved by Barb Kramer and supported by Thalei Burke to adjourn the meeting at 10:51 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 9-10-26
Board Secretary Date