

Approved

4-9-2026

The regular meeting of the DICSА Governing Board was held on Thursday, March 12, 2026 at the DICSА Conference Room, Iron Mountain, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt
Patti Peretto
Nicole Schindler (virtual)
Jim Dellies
Kevin Sullivan
Barb Kramer
Thalei Burke

MEMBERS ABSENT

Nancy Pellegrini
Ed Stedman

ALSO PRESENT

Kristin Sommerfeld – DICSА (virtual)
Jackie Safford - DICSА
Dana Waara - DICSА

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

None

AUDIT PRESENTATION BY COURTNEY BEAN OF MANER COSTERISAN (ORGANIZATIONAL STANDARD 8.3 – DICSА'S AUDITOR PRESENTS THE AUDIT TO THE GOVERNING BOARD)

Courtney Bean from Maner Costerisan presented the DICSА audit to the board and answered questions. There were no findings or questioned costs.

RECEIVE AND ACCEPT THE AUDIT (ORGANIZATIONAL STANDARD 8.4 – THE GOVERNING BOARD FORMALLY RECEIVES AND ACCEPTS THE AUDIT)

It was moved by Kevin Sullivan and supported by Jim Dellies to receive and accept the audit as presented. On a roll call vote, the motion carried unanimously.

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

COMMITTEE REPORTS

- a. Executive Committee – None
- b. Planning and Evaluation Committee – None

c. By-Laws and Membership Committee – None

d. Finance and Audit Committee

- i. It was moved by Thalei Burke and supported by Jim Dellies to approve the DICSA Finance and Audit Committee Report for January 2026. Motion carried unanimously.
- ii. It was moved by Thalei Burke and supported by Barb Kramer to approve the UPCSI Finance and Audit Committee Report for January 2026. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF FEBRUARY 12, 2026

It was moved by Thalei Burke and supported by Jim Dellies to receive and file the Governing Board minutes of February 12, 2026. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF FEBRUARY 12, 2026

It was moved by Jim Dellies and supported by Patti Peretto to receive and file the Finance and Audit Committee minutes of February 12, 2026. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR FEBRUARY 2026

It was moved by Jim Dellies and supported by Barb Kramer to approve the DICSA accounts payable in the amount of \$162,574.98 for February 2026. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR FEBRUARY 2026

It was moved by Jim Dellies and supported by Nicole Schindler to approve the UPCSI accounts payable in the amount of \$1,996.40 for February 2026. On a roll call vote, the motion carried unanimously.

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

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- The carport project is on hold for further evaluation due to budgeting concerns.
- The new RSVP Director will start after her background check is completed

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

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Jim Dellies – None

Patti Peretto – None

Kevin Sullivan – Said Kristin and her staff do a great job. Thank you for all you do and I am glad to be a part of the board.

Thalei Burke – Said she feels the same way as Kevin. Thank you, Kristin and staff, for all you do.

Barb Kramer – Said thank you to the staff on all the hard work with the audit. Said the Lake Antoine Park Partners is starting phase 2 of fundraising for the playground.

Nicole Schindler – Said thank you to Kristin and the staff for your positivity and the work you all do.

Pete Schlitt – Said thank you to all the staff for all your work.

It was moved by Jim Dellies and supported by Kevin Sullivan to adjourn the meeting at 10:39 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 8-9-26
Board Secretary Date