



# THOMAS M. WERNERT CENTER

FOR MENTAL HEALTH RECOVERY & SUPPORT

208 W. Woodruff Ave. | Toledo | OH | 43604 | 419.242.3000

wernertcenter.org

## MEMO

**TO:** Board of Trustees, Thomas M. Wernert Center (TMWC)  
**FROM:** Lisa Urrutia, President  
**RE:** Tuesday, February 22, 2022 Board of Trustees Meeting  
4:30 pm – Thomas M. Wernert Center

Please find the following with this packet:

1. Agenda for the February 22, 2022, Board meeting
2. Minutes from the January 25, 2022 Board meeting.
3. January Financial Statements
4. Revised FY2022 Budget
5. Proposed FY2023 Budget

Please let me know if you plan to attend the board meeting.

If you are a member who will need a ride home after the meeting, please let me know.

You can email me at [probb@wernertcenter.org](mailto:probb@wernertcenter.org) or call 419-242-3000, ext. 112.

Supported By:



**Thomas M. Wernert Center – Board Meeting Agenda**  
**Tuesday, February 22, 2022**  
**4:30 pm – Thomas M. Wernert Center Clubroom**

**Call to Order** – Lisa Urrutia

**Roll Call** – Evamae LaVoy

**Recognition of Visitors** – Lisa Urrutia

**Thomas M. Wernert Center Mission Statement**

“To improve the quality of life for persons living with a mental illness by offering hope and peer-driven programs which address recovery through education, advocacy and peer support.”

**Approval of January 25, 2022, Board Meeting Minutes**

1. *Motion to approve the November 23, 2021 board meeting minutes as presented in the January 25, 2022 board meeting packet.*

**Committee Reports**

**Finance Committee** – George Monger

- Treasurer’s Report – January 2022 Financial Statements.

1. *Motion for the Thomas M. Wernert Center Board of Trustees to approve the January 2022 Financial Statements as presented in the January 25, 2022 board meeting packet.*

- Revised FY2022 Budget – Tonalee Tucker, Finance & Operations Director

2. *Motion for the Thomas M. Wernert Center Board of Trustees to approve the Revised FY2022 Budget as presented in the January 25, 2022 board meeting packet.*

- Presentation of proposed TMWC FY2023 Budget (July 1, 2022 – June 30, 2023) – Tonalee Tucker, Finance & Operations Director

3. *Motion for the Thomas M. Wernert Center Board of Trustees to approve the Revised FY2022 Budget as presented in the January 25, 2022 board meeting packet.*

**Governance** – Lisa Urrutia

**Unfinished Business** – Lisa Urrutia

**New Business** – Lisa Urrutia

**Executive Director's Report** – Patti Robb

**Open Session from Trustees/Visitors**

**Adjourn**