



The McDonnell Center CBCF
Facility Governing Board Meeting
April 11, 2025 9:30AM @ MCCBCF

Facility Governing Board Members: Myriam Miranda, Interim Chair | Greg Popovich | Luis Vazquez | Tammy Sherman | Stephania Pryor | Jeffrey Shively | Ashley Stebbins | Colleen Brown | Scott Osiecki | Brandy Carney | Nestor Rivera

Oriana House Staff: Mike Randle, Exec. VP of Operations | Jeff Brooks, Program Manager | Je'Shaun Gates, Program Administrator | Austin Macri, CEO | Lisa Frasher, Asst. to VPs

Visitors: LaShann Eppinger, Parole Board | Rhys Tucker, Deputy Chief Probation Officer

1. Welcome and Review Agenda (add or delete agenda items)Myriam Miranda, Chair
2. New Board Member Announcement (Nestor Rivera)Myriam Miranda, Chair
3. January 30, 2025 Meeting Minutes (handout) - motion to approveMyriam Miranda, Chair
4. Quarterly Fiscal Report (handout) – motion to accept.....Austin Macri
5. FGB & OHI Operating Agreement (expires 6/30/2025) Mike Randle
6. Grant, Operating Agreement, and Lease Agreement (handouts) – motion to authorize chair to sign
(expires 6/30/2025) Mike Randle
7. Umbrella Purchases (handout)..... Mike Randle
8. Client Per Diems Mike Randle
9. Probation UpdatesProbation Dept.
10. Chair & Vice Chair NominationsMyriam Miranda, Chair
11. Meeting Adjournment.....Myriam Miranda, Chair

NEXT FGB MEETING DATE

July 11, 2025