



EXECUTIVE BOARD OVERVIEW: Operations & Social Enterprise February 2022

Australian Avenue Project

- Footers are in; floor pour scheduled to occur early this month, and tilt walls will go up end of February, 2022.
- Kitchen equipment has been ordered and a 50% deposit paid. Equipment will be received by and stored at Cheney Brothers free of costs until installation.
- A reconfiguration of furnishing needs has been done to incorporate updated staff needs and donor areas; a revised scope and cost estimate expected by end of February, 2022.

Burckle III Project

- The Design Development and Construction documents are being reviewed for programmatic considerations.
- Camera and IT considerations being currently vetted by OMNI, the 2808 contractor.
- A minor site amendment, which requires only staff approval, will be submitted the first week of February, 2022.
- A revised estimated budget has been developed, which will need to be discussed with Housing & Facilities & Finance Committees the Board of Directors..

Property Management

- Remodeling of the two damaged units at Family Campus is under way, expected to be finished by the end of February, 2022.
- Mann Place planning for outdoor pavilion has begun; architect currently creating design and construction documents.

Information Technology

- Second phase of the MFA is underway, completion of all staff migration to the process will be finished by February 2022.
- Recommendation to purchase additional cyber insurance coverage was recommended by the IT committee to the Finance Committee.

Risk Management

- We are currently seeking an additional two insurance brokers to interview to represent The Lord's Place as we renew property, vehicle and liability insurance for the next fiscal year.

Social Enterprise

- The Lake Park Thrift store location has a lease renewal date of 5/31/22; the lease will not be renewed and the Director of Thrift and COO are creating a new operating structure for Thrift, which will impact staff. This plan is not public yet.