

Brevard C.A.R.E.S. BOARD OF DIRECTORS Meeting
June 15, 2022
BOARD MEETING MINUTES

Board Members in Attendance: Mr. Dan Rodgers, Board Chair; Ms. Christa Bailey, Board Co-Chair; Ms. Paula Ferrell, Board Treasurer; Ms. Tracy Newman, Board Member; Ms. Brittany Bartusek, Board Member;

Others in Attendance: Ms. Rebecca Melick, Interim Executive Director; Ms. Osha Fordom, Board Liaison;

Mr. Rodgers welcomed everyone to the meeting.

Mr. Rodgers reminded members that if they had a real or perceived conflict of interest to please complete the Conflict of Interest form (available at meeting). None was reported.

Consent Action Items

Mr. Rodgers asked the Board to make a motion to approve the agenda.

Motion: Ms. Farrell moved to approve the Board Meeting Agenda. This was seconded by Ms. Newman and the motion was passed unanimously.

Mr. Rodgers asked the Board to make a motion to approve the minutes from the April Board meeting.

Motion: Ms. Bailey moved to approve the meeting minutes from the April Board Meeting. This was seconded by Ms. Newman and the motion was passed unanimously.

Informational Items

Ms. Melick informed the Board that Ms. Kathryn Parker transitioned to The National Center for Innovation in Excellence in May. Ms. Melick will be interim Executive Director until a new Executive Director is hired.

Ms. Melick shared with the Board that there is still conversation regarding transitioning the CARES Board of Directors to an Advisory Board. No final decision has been made at this time.

Ms. Melick reported that CARES has officially moved out of its previous office space and all staff is working remotely while the new office is being renovated. There is no move in date for the new office.

Member/Public Comment:

There was none.

Meeting adjourn at 5:05 pm.

Respectfully Submitted,
Osha Fordom
Board Liaison

Approved at the Board of Directors August 10th, 2022 Meeting