



ADVISORY BOARD MEETING

February 8, 2023

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

Board Member Absent:

- Ms. Samantha Johnson

Others in Attendance:

- Mr. Phil Scarpelli, FOA President and CEO
- Ms. Rebecca Melick, Brevard C.A.R.E.S. Executive Director
- Mr. Don Johnson, Family of Agencies CFO
- Mrs. Taheerah Jones, Board Liaison

Dan Rodgers calls the meeting to order at 4:35.

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 reported.

Consent Action Items

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

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

Informational Items

Mr. Scarpelli leads in with his trip to Phoenix, Arizona to be part of the National Symposium hosted by Lutheran Services of America. It was a nationwide CEO gathering to talk about best practices.

Mr. Scarpelli informs the Board about the Annual Trek to Tallahassee to meet with 6 delegates to discuss Brevard Family Partnership.

Mr. Rodgers introduces Ms. Melick to present the Executive Report.

Mr. Rodgers mentions there will be Family of Agencies Board Member Meet and Greet on March 9th at 4pm at the new location.

Mr. Rodgers introduces Mr. Johnson to present the Financial Report.

Mr. Johnson states there are currently 83 employees with C.A.R.E.S.

Mr. Scarpelli requests that if we know anyone, we can recommend to volunteer for the board to submit their info.

Ms. Melick requests the Board Members to select an Employee of the Year based on the employees who won Employee of the Quarter for 2022.

Mr. Rodgers announces the next meeting is scheduled for March 8, 2023.

Mr. Rodgers asks if anyone wants to comment and then adjourns the meeting at 5:04 pm.

Member/Public Comment:

There was none.

Meeting adjourned at 5:04 pm.

Respectfully Submitted,
Taheerah Jones
Board Liaison