



ADVISORY BOARD MEETING

March 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
- Ms. Samantha Johnson, Board Member

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 4:36.

Introduction of new board member Samantha Johnson.

Mr. Rodgers reminded members that if they had a real or perceived conflict of interest to please complete the Conflict-of-Interest form. None reported.

Consent Action Items

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

Mr. Rodgers noted that the date on the February Advisory Board Meeting minutes was incorrect. Mrs. Jones will make the correction and present it at the next Advisory Board Meeting for approval.

Informational Items

Mr. Scarpelli speaks about his experience in Tallahassee on supporting child welfare in the state of Florida. He also states the team is making a huge impact on what's happening across the state and across the nation.

Mr. Scarpelli reminds everyone about the Gala taking place on March 25, 2023, as well as the FOA Board Member Meet and Greet on March 9, 2023.

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

Ms. Melick states the Mobile Response Team that is partnered with Melbourne PD had the chance to present at the Brevard Association of Human Services with the Vice Mayor of Melbourne.

Ms. Melick announces the team had the opportunity to attend another Community Baby Shower and provided 24 Pack-n-Plays to new moms.

Ms. Melick mentions our Community MRT Team has doubled in size since last year and we have now filled all vacancies.

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

Mr. Johnson speaks on the January financial report. The financial summary for CARES shows there are no red flags or areas of concern.

Mr. Rodgers reminds everyone about the Family of Agencies Board Member Meet and Greet the following day.

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

Member/Public Comment:

There was none.

The meeting adjourned at 5:04 pm.

Respectfully Submitted,
Taheerah Jones
Board Liaison