

Brevard C.A.R.E.S. BOARD OF DIRECTORS

July 6, 2016

EMERGENCY MEETING

MINUTES

Board Members in Attendance: Dr. Greg Howes, Board Chair; Ms. Maggie Dickinson, Board Member; Ms. Valeta Cameron, Board Member; Ms. Crystal Turman, Board Member; Mr. Dan Rodgers

Board Members Absent: None

Others in Attendance: Dr. Patricia Nellius, Chief Executive Officer; Ms. Phebe Powell, Brevard C.A.R.E.S. Executive Director; Ms. Valerie Holmes, Brevard Family Partnership Senior Executive of Programs; Ms. Osha Goodwin, Brevard C.A.R.E.S. Executive Assistant; Ms. Jessica Simmons, Chief Finance Director;

Dr. Howes welcomed everyone to the meeting.

Ms. Powell introduced Dr. Howes as Brevard C.A.R.E.S. new Board Chair and asked everyone to introduce themselves.

Dr. Howes reminded members that if they had a conflict of interest to please complete the Conflict of Interest form (available at meeting). None were reported.

Ms. Turman joined the meeting.

Action Items:

Ms. Simmons presented Brevard C.A.R.E.S. proposed budget for Fiscal Year 2016-2017.

The Board discussed the proposed budget for Fiscal Year 2016-2017.

Motion: Ms. Dickinson moved to approve Brevard C.A.R.E.S. proposed budget for Fiscal Year 2016-2017. This was seconded by Ms. Cameron and the motion was passed unanimously.

Member/Public Comment:

Motion: Ms. Dickinson moved to adjourn. This was seconded by Ms. Cameron and the motion passed unanimously.

Respectfully Submitted,
Osha V. Goodwin
Executive Assistant