

REACH CAC Meeting Minutes Thursday, February 13, 2020

Attendees:

Afam Akemelu (phone)	Rekha Patnaik
Beth Barlow (phone)	Shelly Phalen
Pattie Miklos Boyd (phone)	Theresa Reyes-Cummings
Joan Cabell	Justin Richter (phone)
Rachel Jefferson (phone)	Brenda Sharpe, Ex Officio
Kevin Klamm (proxy)	Matthew Stuckey
Lougene Marsh	Kerri Wade

Guests:

Pattie Mansur, REACH Staff	Glory Olson, REACH Staff
----------------------------	--------------------------

Chair Joan Cabell called the CAC meeting to order at 5:34 p.m. She welcomed everyone and thanked them for attending. Joan noted that the minutes for the January 14, 2020 were distributed in the meeting materials. She asked for a motion to approve as presented. Kerri Wade made a motion to approve. Matt Stuckey seconded. Motion carried.

CAC Business and Responsibilities

Joan Cabell directed attention to the meeting materials and the Board Applicant Scoring Sheets. Joan then reviewed the CAC nomination scoring process. CAC members participating remotely were asked to text their scores to Brenda Sharpe's cell phone number, who would then submit them to staff to develop a summary score.

Brenda Sharpe reminded everyone that officer elections will take place at the May meeting and noted a brief description of each position is included in the meeting materials. She asked that anyone interested in serving should let Joan Cabell or her know their intent prior to that meeting. Brenda further noted that the group CAC photo for the Foundation's Annual Report will be taken, and the meeting will include a reception and dinner to thank CAC members for their efforts and to recognize our outgoing members.

At 5:42 p.m. Joan Cabell asked for a motion to adjourn to closed session for a period of thirty minutes for the purpose of discussing the nominations process and candidates for the REACH Healthcare Foundation Board of Directors. Theresa Reyes-Cummings made the motion. Lougene Marsh seconded the motion. Motion carried.

At 6:12 p.m. the CAC returned to open session. CAC members submitted their individual score sheets which were tabulated and summarized. Members participating by phone submitted their scores to Brenda Sharpe. The final summary scores were announced, and discussion followed.

Theresa Reyes-Cummings made a motion to include the following individuals on the slate of nominees to the REACH Healthcare Foundation Board of Directors. Kerri Wade seconded the motion. Motion carried unanimously.

- Guy Collier
- Fabian Gayosso
- Thomas Handley
- Kevin Klamm
- Joseph Reuben
- Irma Salazar-Robinson
- James Sanders

Brenda reviewed the upcoming meetings and events, including the Avenue 82 Open House event and the Board Nominee Meet & Greet event.

At 6:40 p.m., there being no further business, the meeting adjourned by consensus.

Respectfully submitted,
Glory Olson, Executive Assistant & Board Liaison