

REACH CAC Meeting Minutes

Thursday, February 11, 2021

Attendees:

Afam Akemelu	Justin Richter
Joan Cabell, Chair	Brenda Sharpe, Ex Officio
Rachel Jefferson	Matthew Stuckey
Lougene Marsh	Kerri Wade
Patti Miklos Boyd	Dick Works
Rekha Patnaik	Karen Wulfsuhle
Theresa Reyes-Cummings	

Guests:

Pattie Mansur, REACH Staff	Glory Olson, REACH Staff
Jon Marshall, Board of Directors Chair	

Due to COVID-19 restrictions, this meeting was held via teleconference.

Chair Joan Cabell called the CAC meeting to order at 5:33 p.m. She welcomed everyone and thanked them for attending.

Minutes

Joan noted that the minutes for the January 14, 2021 meeting were distributed in the meeting materials and asked for any feedback. None noted, she asked for a motion to approve as presented. Lougene Marsh made a motion to approve, and Patti Miklos-Boyd seconded. Motion carried.

CAC Business and Responsibilities

Joan Cabell 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 Brenda Sharpe know their intent prior to that May 6th meeting.

Joan Cabell directed attention to the meeting materials and the Board Applicant Scoring Sheets. Joan then reviewed the CAC nomination scoring process. Joan noted that prior to the start of the meeting, CAC members were sent an email with the scoring template and were asked to reply to Brenda with their scores.

At 5:39 p.m. Joan Cabell asked for a motion to adjourn to closed session for a period of sixty minutes for the purpose of discussing the nominations process and candidates for the REACH Healthcare Foundation Board of Directors. Theresa Reyes-Cummings made a motion to approve. Justin Richter seconded the motion. Motion carried.

At 6:03 p.m. the CAC returned to open session. CAC members submitted via email, their individual score sheets which were tabulated and summarized. The final summary scores were announced, and discussion followed.

Mathew Stuckey made a motion to include the following individuals on the slate of nominees to the REACH Healthcare Foundation Board of Directors. Rachel Jefferson seconded the motion. Motion carried unanimously.

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| • Octavio Estrella | • Wendy Neal |
| • Katie Ferro | • Todd Pleimann |
| • Jermee Jones | • Celia Ruiz |
| • Jerrihlyn McGee | • Lynette Sparkman-Barnes |

Brenda noted that she and Jon Marshall, Board Chair, are working on a virtual Board Nominee Meet & Greet event scheduled on March 2, 2021.

At 6:42 p.m., there being no further business, the meeting adjourned by consensus.

Respectfully submitted,
Glory Olson, Executive Assistant & Board Liaison