

ElderSource Board of Directors  
Meeting of the  
Governance Committee  
By Telephone  
January 7, 2019 – 4:00 P.M.

Minutes

Present:

Dr. Sue Krall, Chair  
Dr. Sandy Robinson  
Walette Stanford

Absent:

Janet Adkins (Exc.)

Staff:

Linda Levin, Chief Executive Officer  
Jessica Del Rio, Administrative Assistant  
Brenda Donaldson, Receptionist

**CALL TO ORDER:**

Dr. Sue Krall, Chair, opened the meeting of the Governance Committee at 4:08 p.m. A quorum was present.

The meeting was held by telephone.

**BOARD OF DIRECTORS HONORARY LIFE MEMBERSHIP:**

During their January 7 meeting, the members of the Governance Committee considered the nomination of recently retired Board member Jacqueline Whyte of Flagler County. Following discussion, Dr. Sandy Robinson moved to approve Ms. Jacqueline Whyte for honorary life membership on the ElderSource Board of Directors. Ms. Walette Stanford seconded the motion. The motion carried, without opposition.

**ADJOURNMENT:**

Having no further business, the meeting was adjourned at 4:09 p.m.

The minutes were prepared by Ms. Brenda Donaldson, ElderSource Receptionist.



BOARD OF DIRECTORS  
HONORARY LIFE MEMBERSHIP

Nomination Form

**Nominators:** Dr. Sue Krall, Janet Adkins, Walette Stanford, Dr. Sandy Robinson

**Date:** December 13, 2018

**Nominee:** Jacqueline Whyte

**Background Regarding the Nominee:**

Years of Board Service: 8 years

Years of Advisory Council Service: 1 year, 1 month

Committees Served: Governance Committee (2012, 2013, 2014);  
Program and Planning Committee (2011, 2012, 2015, 2016, 2017, 2018)

Offices Held: None.

**Contributions of the Nominee to the Board and the Organization:**

Throughout her service as a member of the ElderSource Advisory Council and Board of Directors, Jacqueline Whyte has given her full support and commitment to the agency, its staff and those we serve. She is deeply concerned for the wellbeing of all older residents of Planning and Service Area Four (PSA4) and strives to increase their knowledge of the services available for them. We are grateful for Jackie's leadership and service to ElderSource and for her passionate advocacy for our seniors and the ElderSource organization.

**Additional Comments:**

Jackie has a wealth of experience in senior services at the state, county, munciple and community level. Prior to her retirement, she was employed by the Massachusetts Executive Office of Elder Affairs and the Florida Department of Children and Families.

(Use the back if more space is needed.)