



ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Meeting
Wednesday August 26, 2020 at 3:00 PM
<https://us02web.zoom.us/j/82261271017>

1. Welcome Dr. Sue Krall, Chair
2. Approval of Minutes
3. 2021 Slate of Officers
4. Review Board Terms
5. Board Member Recruiting
6. Adjourn

Vision: Older adults and adults with disabilities are valued and have the resources they need to live with dignity and security in an age- and ability-friendly community.

Mission: ElderSource empowers people to live and age with independence and dignity in their homes and their communities.

Inclusion Statement: ElderSource values all people – including but not limited to all nationalities, socio-economic backgrounds, abilities, races, genders, religious perspectives, sexual orientations and gender identities – in everything we do. We welcome the unique insights and perspectives of all persons in our quest to fulfill our mission.

ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Conference call
Wednesday, May 6, 2020, at 11:00 AM
Via Zoom
<https://zoom.us/j/171835859>

Minutes

Present:

Dr. Sue Krall, Chair (via Zoom)
Walette Stanford (via Zoom)
Janet Adkins- (Exc.)

Staff:

Linda Levin, Chief Executive Officer
Jessica Del Rio, Executive Administrative Assistant

Call to Order:

Dr. Sue Krall, Chair, opened the meeting of the Governance Committee at 11:02 AM. A quorum was present.

Approval of Minutes:

The minutes were accepted as presented.

Board Applications:

The Committee members reviewed the applications for Joseph Francis-Zimmerman and Jenny Higginbotham Barrett. Both applicants are from Nassau County and were referred to us by our former Board member Shelley Hirsch. Joseph has a background in IT/MIS, and Jenny has a background in Law.

Linda mentioned that we have to think about Joseph Francis-Zimmerman's application since he works for a city councilman in Duval county. There is a perception of a conflict of interest. If we were to decide on him, he would have to excuse himself from any discussion on allocations, and we would not put him on the Programs Committee.

Motion:

Walette Stanford moved that we present both applications to the Board at the next meeting and disclose all of our concerns. The motion was approved unanimously.

Board Recruitment:

Clay County Representation

Linda mentioned Representative Cummings stated that he knows what we do and why we want him on our Board, but he is going to take a break after his term in office to get back on track with his business and spend time with his family.

Dr. Wheeler was ready to come to join our Board. His daughter, who worked for the city, left, and the conflict of interest was gone. Then COVID-19 came, and his family moved in

with him, and he chose not to join until things settle down. He is still very interested in joining our Board.

Linda offered to reach out to Jannelle Thomas, a previous Board member of ours who represented Clay County to see if she is interested in rejoining us. She had to leave our Board due to a job change. Linda mentioned it had been a few years since she has left, and we have still been in touch.

Adjournment:

Having no further business, the meeting adjourned at 11:25 PM.

Ms. Jessica Del Rio, ElderSource Executive Administrative Assistant, prepared the minutes.

NAME	BOARD MEMBER SINCE	CUR. TERM	CUR. TERM ENDS	DOB	GENDER		DIVERSITY/RACE OR ETHNICITY								
					Male	Female	LGBT	WHIT E/ N	CAUC ASIA N	BLAC K/ AFR. AMER.	ASIA N/ PACIF IC/ISL	HISPANIC	MIXED RACE	OTHER	
Dr. Sue Krall	Nov-14	3 nd	Nov-20	1949		1		1							
Coley Jones	May-14	3 rd	May-20	1977	1				1						
Dr. Sandy L. Robinson	Jul-16	2 nd	Jul-20	1961		1			1						
Dr. Lauri Wright	Jul-18	2 nd	Jul-22	1966		1		1							
Catherine Kelly	Jul-18	2 nd	Jul-22	1950		1		1							
Ray Parkhurst	Sep-18	2 nd	Sep-22	1955	1			1							
Stuart Gaines	Dec-12	4 th	Dec-20	1952	1			1							
Don Roberts	Dec-12	4 th	Dec-20	1949	1			1							
Cheryl Jefferson	May-19	1 st	May-21			1			1						
Elizabeth Gunn	Mar-17	2 nd	Mar-21	1956		1		1							
Sybil Dodson-Lucas	May-17	2 nd	May-21	1944		1			1						
Melissa Gilreath	Sep-17	2 nd	Sep-21	1944		1		1							
Janet Adkins	Nov-17	2 nd	Nov-21	1965		1		1							
Ed Salek	Nov-19	1 st	Nov-21	1972	1			1							
Catherine Whitworth	Nov-19	1 st	Nov-21	1970		1		1							
Dr. Vanessa Jones Bricoe	Dec-17	2 nd	Dec-21	1959		1			1						
Walette Stanford	Nov-17	2 nd	Nov-21	1968		1			1						
Brenda Ezell	Jan-18	2 nd	Jan-22	1965		1			1						
Jenny Higginbotham Barrett	May-20	1 st	Sep-22	1976		1		1							
Joesph Francis Zimmerman	May-20	1 st	Sep-22	1985	1			1							
Jackie Whyte	Nov-19	1 st	Jan-21	1945		1			1						
Totals					5	15	0	11	8	0	0	0	0	0	0

NAME	EXPERTISE											SECTOR						VETERAN Y/N	COUNTY	
	FUNDRAISING	PLANNING	ACCOUNTING	FINANCE	INVESTMENT	MARKETING	LEGAL	Web DEVELOPMENT	BUSINESS DEVELOPMENT	IT/MS	OTHER	DISABILITIES	HIGHER EDUCATION	HEALTH CARE	BUSINESS	GOVERNMENT	FAITH-BASED			OTHER
Cheryl Jefferson											x							x		Adv. Council
Dr. Sue Krall														1					N	Baker
Coley Jones			1	1	1										1				N	Duval
Dr. Sandy L. Robinson														1					N	Duval
Walette Stanford		1				1					1					1	1		N	Duval
Brenda Ezell							1								1	1			Y	Duval
Dr. Lauri Wright		1									1		1	1					N	Duval
Catherine Kelly						1	1				1			1					N	Duval
Ed Salek			1	1					1						1				N	Duval
Stuart Gaines			1																	Flagler
Sybil R. Dodson-Lucas		1									1					1	1		N	Flagler
Jackie Whyte		1														1			N	Flagler
Janet Adkins											1			1	1				N	Nassau
Jenny Higginbotham Barrett							1												N	Nassau
Joesph Francis Zimmerman										1					1				N	Nassau
Don Roberts				1														1	N	St. Johns
Elizabeth Gunn											1			1			1	1	N	St. Johns
Melissa Gilreath		1	1	1	1						1						1	1	N	St. Johns
Catherine Whitworth		1		1					1				1		1				N	St. Johns
Ray Parkhurst											1							1	N	Volusia
Dr. Vanessa Jones-Briscoe											1			1	1				N	Volusia
Totals	0	5	4	4	2	2	2	1	1	1	7	1	6	6	4	3	5			

2020

Board Member	Description of “Other” Selection in Expertise Section	Description of “Other” Selection in Sector Section
Dr. Sue Krall		
Coley Jones		
Dr. Sandy Robinson		
Walette Stanford	Human Resources	Utility
Brenda Ezell		Real Estate/Business Law
Dr. Lauri Wright	Nutrition; Policy	
Catherine Kelly	Human Resources	
Stuart Gaines		
Sybil R. Dodson-Lucas	Logistics, implementation of projects	Community based organizations
Janet Adkins	Policy development and legislative affairs	
Don Roberts		Financial Services
Elizabeth Gunn	Health care administration and nursing care	Military families and retirees
Melissa Gilreath	Project management: renovations/construction	Senior affordable housing
Ray Parkhurst	Facility engineering, project management, disaster recovery and preparedness	Nonprofit
Dr. Vanessa Jones-Briscoe	Educator, Nurse Practitioner, Healthcare Advocate.	
Cheryl Jefferson	Managerial, project administrator	
Ed Salek		
Catherine Whitworth	Former Elementary School Teacher	
Jackie Whyte	Strategic Planning, Project Mgmt, Community Advocacy	Business and Social services for Seniors, Faith based
Jenny Higginbotham Barrett		
Joesph Francis Zimmerman		

NAME	COMMITTEE APPOINTMENTS						
	EXECUTIVE	BUDGET/ FINANCE	GOVERNANCE	PERSONNEL/ BYLAWS	PLANNING AND PROGRAMS	Advisory Council	
Dr. Sue Krall	X		X-CHAIRS				
Coley Jones	X				X-CHAIRS		
Dr. Sandy Robinson	X	X					
Walette Stanford			X	X-CHAIRS			
Brenda Ezell							
Dr. Lauri Wright					X		
Catherine Kelly				X			
Stuart Gaines	X-CHAIRS						
Sybil R. Dodson-Lucas							
Shelley Hirsch					X		
Janet Adkins			X				
Don Roberts		X					
Elizabeth Gunn	X	X-CHAIRS					
Melissa Gilreath	X	X					
Ray Parkhurst					X		
Dr. Vanessa Jones Briscoe					X		
Cheryl Jefferson						X	
Ed Salek		X					
Catherine Whitworth							
Jenny Higginbotham- Barrett				X			
Joseph Francis Zimmerman							
Jackie Whyte					X		

<u>OFFICERS:</u>
President: Stuart Gaines
Vice President: Coley Jones
Treasurer: Elizabeth Gunn
Secretary: Dr. Sue Leger Krall
At Large Members of Executive Committee:
Dr. Sandy Robinson, Melissa Gilreath



2020

<u>OFFICERS:</u>	Term	Term Ending
President: Stuart Gaines	4th	Dec-20
Vice President: Coley Jones	3rd	May-20
Treasurer: Elizabeth Gunn	2nd	Mar-21
Secretary: Dr. Sue Leger Krall	3rd	Nov-20
At Large Members of Executive Committee:		
Dr. Sandy Robinson	2nd	Jul-20
Melissa Gilreath	2nd	Sep-21