



ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Meeting
January 14, 2021, at 3:00 PM

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|----------------------------|-------------------------|
| 1. Welcome | Joseph Zimmerman, Chair |
| 2. Board Member Recruiting | Linda Levin |
| 3. Board Assessment | Joseph Zimmerman, Chair |
| 4. Board Development | Joseph Zimmerman, Chair |
| 5. Review Board Terms | Joseph Zimmerman, Chair |
| 6. Adjourn | Joseph Zimmerman, Chair |

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.

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	PACIF IC/ISL N/	HISPANIC	MIXED RACE	OTHER	
Dr. Sue Krall	Nov-14	3 nd	Nov-22	1949		1		1							
Coley Jones	May-14	4 th	May-22	1977	1					1					
Dr. Sandy L. Robinson	Jul-16	3 rd	Jul-22	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							
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							
Grady Williams	Nov-20	1 st	Jan-22		1			1							
Jackie Whyte	Nov-19	1 st	Jan-21	1945		1				1					
Totals					5	15	0	12	8	0	0	0	0	0	

Last day on
1/20/2021

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										1								1		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
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				1	1							1				N	Nassau
Joesph Francis Zimmerman										1					1				N	Nassau
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
Grady Williams							1											1		Clay
Totals	0	6	4	4	2	2	3	2	1	1	9	1	7	7	4	3	6			

2021

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	
Sybil R. Dodson-Lucas	Logistics, implementation of projects	Community based organizations
Janet Adkins	Policy development and legislative affairs	
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	IT/MIS	Business
Grady Williams	Elder Law	Consumers

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

2021 Slate of Officers

<u>OFFICERS:</u>	Term	Term Ending
President: Elizabeth Gunn	2nd	Mar-21
Vice President: Dr. Sandy Robinson	3rd	Jul-22
Treasurer: Ed Salek	1st	Nov-21
Secretary: Melissa Gilreath	2nd	Sep-21
At Large Members of Executive Committee:		
Catherine Kelly	2nd	Jul-22
Walette Stanford	2nd	Nov-21

