



ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Meeting
February 17 , 2022, at 1:30 PM

1. Welcome Joseph Zimmerman, Chair
2. Review of Minutes (January 11, 2022)
3. Draft Board Application Updates
4. Board Resignations
 - a. Arden Joseph
 - b. Al Bagocious
5. Board Recruitment
 - a. Baker County
 - b. Other metrics
6. Board Terms
 - a. Brenda Ezell (2nd Term Expires January 2022)
7. 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.

ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Conference call
January 11, 2022, at Noon

Minutes

Present:

Joseph Zimmerman, Chair
Dr. Sue Krall
Dr. Vanessa Jones-Briscoe

Absent:

Janet Adkins-Exc.
Amanda Benigno-Exc.

Staff:

Jessica Del Rio, Executive Administrative Assistant

Call to Order:

Joseph Zimmerman opened the meeting of the Governance Committee at 12:05 PM.

Board Recruitment:

The Committee reviewed the Board application for Juliet Williams. Joseph Zimmerman noted that she has a strong background in finance and business. She was referred to us by former Board member Coley Jones, and she lives in Volusia county. Juliet would also fill our goal of having someone else on our Board in the 30-49 years of age bracket.

The Committee will continue to recruit Board members in the following categories:

- Hispanic
- Males
- Under 30 Years Old

Motions:

Dr. Sue Krall moved to approve the Board application for Juliet Williams contingent on her phone interview. Dr. Vanessa Jones-Briscoe seconded the motion. Motion passed without opposition.

Board Attendance

The Committee reviewed the 2021 end-of-year Board attendance. The current bylaws state the following on absences:

“Absences of a member from three (3) regular meetings within one fiscal year shall be grounds for immediate dismissal upon vote of a majority of the Corporation members present at any meeting at which a quorum is present” (Page 5, section F in the bylaws)

Joseph will reach out to members who have missed three or more meetings to see if they are still interested in continuing to serve on the ElderSource Board of Directors.

Board Terms

The Committee reviewed the Board term for Brenda Ezell. She is at the end of her 2nd term with the Board of Directors. Linda noted that Brenda serves as chair on the Strategic Planning Committee at the Parent Company. She serves on the Development Committee and serves on the Wise Owl Board of Directors.

Joseph will reach out to Brenda to see her interest on continuing to serve on the Board.

The Committee will vote on Brenda Ezell's 3rd term at the next Governance meeting.

Other Business

Linda noted that in a future meeting this year, we will need to work on the slate of officers for 2023-2024.

Adjournment:

Having no further business, the meeting adjourned at 2:15 PM.

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

Name: _____

Demographic and Diversity: The following information is for reporting to our funder (the Florida Department of Elder Affairs) and to ensure we have a diverse board with members representing various parts of our community and the elders we serve. **This information is confidential and reported in aggregate form only.**

What is your date of birth: _____

What is your race and ethnicity: White African American/Black Hispanic Asian
Mixed Race Other _____

What is your religion: _____ None: _____

Do you live with a disability: _____

How do you identify: Straight

Lesbian

Bisexual

Transgender

Queer

Other: _____

Are you a veteran?: Yes No

	NAME	BOARD MEMBER SINCE	Current Term	Current Term Ends	DOB	GENDER		DIVERSITY/RACE OR ETHNICITY								
						Male	Female	LGBT	Veteran Y/N	WHITE/ CAUCASIAN	BLACK/AFR. AMER	ASIAN/ PACIFIC ISL	HISPANIC	MIXED RACE	OTHER	
1	Dr. Sue Krall	Nov-14	3 rd	Nov-22	1949		1				1					
2	Dr. Sandy L. Robinson	Jul-16	3 rd	Jul-22	1961		1				1					
3	Dr. Lauri Wright	Jul-18	2 nd	Jul-22	1966		1				1					
4	Catherine Kelly	Jul-18	2 nd	Jul-22	1950		1				1					
5	Elizabeth Gunn	Mar-17	3 rd	Mar-24	1956		1				1					
6	Melissa Gilreath	Sep-17	3 rd	Sep-23	1944		1				1					
7	Janet Adkins	Nov-17	3 rd	Nov-23	1965		1				1					
8	Brenda Ezell	Jan-18	2 nd	Jan-22	1965		1		1		1					
8	Ed Salek	Nov-19	2 nd	Nov-23	1972	1					1					
9	Catherine Whitworth	Nov-19	2 nd	Nov-23	1970		1				1					
10	Dr. Vanessa Jones Bricoe	Dec-17	3 rd	Dec-23	1959		1				1					
11	Walette Stanford	Nov-17	3 rd	Nov-23	1968		1				1					
12	Jenny Higginbotham Barrett	May-20	1 st	Sep-22	1976		1				1					
13	Joesph Francis Zimmerman	May-20	1 st	Sep-22	1985	1					1					
14	Grady Williams	Nov-20	1 st	Jan-22	1958	1					1					
15	Amanda Benigno	Mar-21	1 st	Mar-23	1988		1	1			1					
16	Barbara Ann Greene	Mar-21	1 st	Mar-23	1943		1				1					
17	Vivile Dietrich	May-21	1 st	May-23	1975		1					1				
18	Darryl Banks	Sep-21	1 st	Sep-23	1961	1			1		1					
19	Juliet Williams	Jan-22	1 st	Jan-24	1979		1				1					
20	Kevin Kenney	Sep-21	1 st	Sep-23	1968	1					1					
Totals						5	16	1	2	13	7	1	0	0	0	0

NAME	EXPERTISE											SECTOR						COUNTY	
	FUNDRAISING	PLANNING	ACCOUNTING	FINANCE	INVESTMENT	MARKETING	LEGAL	Web DEVELOPMENT	BUSINESS DEVELOPMENT	IT/IMS	OTHER	HIGHER EDUCATION	HEALTH CARE	BUSINESS	GOVERNMENT	FAITHBASED	DISABILITIES		OTHER
Cheryl Jefferson										1								1	Adv. Council
1 Dr. Sue Krall												1							Baker
2 Grady Williams							1											1	Clay
3 Amanda Benigno						1			1								1		Clay
4 Dr. Sandy L. Robinson												1							Duval
5 Walette Stanford		1				1				1				1				1	Duval
6 Brenda Ezell							1						1	1					Duval
7 Dr. Lauri Wright		1								1	1	1							Duval
8 Catherine Kelly						1		1		1		1							Duval
9 Ed Salek			1	1					1				1						Duval
10 Vivile Dietrich							1						1						Duval
11 Kevin Kenney	1	1				1						1							Duval
12 Barbara Ann Greene												1							Flagler
13 Janet Adkins										1		1		1					Nassau
14 Jenny Higginbotham Barrett			1				1	1					1						Nassau
15 Joesph Francis Zimmerman										1			1	1					Nassau
16 Elizabeth Gunn										1		1						1	St. Johns
17 Melissa Gilreath		1	1	1	1					1								1	St. Johns
18 Catherine Whitworth		1		1					1		1		1						St. Johns
19 Juliet Williams				1									1					1	Volusia
20 Dr. Vanessa Jones-Briscoe										1		1	1						Volusia
21 Darryl Banks										1						1			Volusia
Totals	1	5	3	4	1	4	5	2	3	1	9	2	8	7	4	1	1	6	

2022

Board Member	Description of “Other” Selection in Expertise Section	Description of “Other” Selection in Sector Section
Dr. Sue Krall		
Dr. Sandy Robinson		
Walette Stanford	Human Resources	Utility
Brenda Ezell		Real Estate/Business Law
Dr. Lauri Wright	Nutrition; Policy	
Catherine Kelly	Human Resources	
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
Dr. Vanessa Jones-Briscoe	Educator, Nurse Practitioner, Healthcare Advocate.	
Ed Salek		
Catherine Whitworth	Former Elementary School Teacher	
Jenny Higginbotham Barrett		
Joesph Francis Zimmerman	IT/MIS	Business
Grady Williams	Elder Law	Comsumers
Amanda Benigno	Customer Service	
Juliet Williams		
Barbara Ann Greene		
Vivile Dietrich	Law-Estate planning, probate, and Business succession planning	Law
Darryl Banks		
Kevin Kenney		
Cheryl Jefferson	Managerial, project administrator	

NAME	COMMITTEE APPOINTMENTS							
	EXECUTIVE	BUDGET/ FINANCE	GOVERNANCE	PERSONNEL/ BYLAWS	PLANNING AND PROGRAMS	Advisory Council	Ad Hoc IT Committee	DEI Committee
Dr. Sue Krall			X					
Dr. Sandy Robinson	X							X
Walette Stanford	X			X-CHAIRS				X
Brenda Ezell								
Dr. Lauri Wright					X		X	
Catherine Kelly	X			X				
Janet Adkins			X					
Elizabeth Gunn	X-Chair	X						
Melissa Gilreath	X	X						
Dr. Vanessa Jones Briscoe			X				X	
Cheryl Jefferson						X-Chair		
Ed Salek	X	X-Chair						
Catherine Whitworth				X				
Jenny Higginbotham- Barrett				X				
Joseph Francis Zimmerman			x-Chair				X-Chair	X
Grady Williams					X		X	
Amanda Benigno			X					
Vivile Dietrich					X			
Kevin Kenney		X						
Darryl Banks					X			
Juliet Williams		X						
Barbara Ann Greene			X					

2022 Slate of Officers		
<u>OFFICERS:</u>	Term	Term Ending
President: Elizabeth Gunn	3rd	Mar-24
Vice President: Dr. Sandy Robinson	3rd	Jul-22
Treasurer: Ed Salek	2nd	Nov-23
Secretary: Melissa Gilreath	3rd	Sep-23
At Large Members of Executive Committee:		
Catherine Kelly	2nd	Jul-22
Walette Stanford	3rd	Nov-23

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