



ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Meeting
April 21, 2022, at 1:30 PM

1. Welcome Joseph Zimmerman, Chair
2. Review of Minutes (February 17, 2022)
3. Application Follow-up form
4. Board Resignations
 - a. Kevin Kenney
5. Board Recruitment
 - a. Baker County
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.

ElderSource (Area Agency on Aging)
Board of Directors
Governance Committee Conference call
February 17, 2022, at 2:00 PM

Minutes

Present:

Joseph Zimmerman, Chair
Dr. Sue Krall
Dr. Vanessa Jones-Briscoe
Amanda Benigno
Janet Adkins

Staff:

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

Call to Order:

Joseph Zimmerman opened the meeting of the Governance Committee at 2:02 PM.

Review of Minutes

Dr. Vanessa Jones Briscoe moved to approve the minutes from the January 11, 2022 meeting. Amanda Benigno seconded the motion. Motion carried without opposition.

Draft Board Application Update Review

Linda presented the draft updated application, removing some of the questions and adding them to a separate questionnaire along with new questions as part of the Board's diversity, equity and inclusion efforts. The Committee reviewed the recommended updates to the Board application and the separate questionnaire. Linda Levin noted that the questionnaire presented will be given to the applicant after Board approval. There was some discussion regarding the application and questionnaire.

Motion:

Dr. Vanessa Jones-Briscoe moved to approved the application update and questionnaire as presented with exception of changing the date of birth to just month and year of birth. Sue Krall seconded the motion. Motion passed without opposition.

Board Resignations:

The Committee discussed the resignations from Ray Parkhurst, Al Bagocious, and Arden Joseph.

Joseph Zimmerman stated that Al Bagocious stated he will continue until the end of his term in March of 2022. Joseph also stated that Ray Parkhurt wishes to be removed from the Board, doesn't have the time commitment required given his other service on the Wise Owl Board.

Linda stated that Arden Joseph has resigned from the Board due to relocating outside of our service area.

Motion:

Dr. Sue Krall moved to approve the resignations for Ray Parkhurst, Al Bagociuous, and Arden Joseph. Dr. Vanessa Jones-Briscoe seconded the motion. Motion passed without opposition.

Board Recruitment:

The Committee discussed Board recruitment. Linda reminded the Committee of their recruitment metrics as part of the Board's diversity, equity and inclusion efforts:

- Member under 30
- Member between 30-49
- Males
- Latinx
- Baker County

Linda noted that we filled our goal of Member between 30-49 with our newest member Juliet Williams.

Linda stated that Dr. Sue Krall will retire from the Board of Directors at the end of her third term in November of 2022. Linda noted that with Sue leaving, we will have no representation from Baker county.

Joseph will get in contact with Pamela Sanders the previous Advisory Council chair from Baker county to see if she is interested in serving on the ElderSource Board of Directors.

Board Terms

The Committee reviewed the Board term for Brenda Ezell. Joseph stated he spoke with Ms. Ezell and that she would like to continue to serve on the Board.

Motion:

Dr. Sue Krall moved to approve Brenda Ezell's 3rd term to continue to serve on the ElderSource Board of Directors. Janet Adkins seconded the motion. Motion carried without opposition.

Adjournment:

Having no further business, the meeting adjourned at 2:30 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 month and year 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

Mr. Kevin Kenney
3974 Chicora Wood PL
Jacksonville, FL 32224

March 20, 2022

Ms. Linda Levin
Chief Executive Officer
ElderSource
10688 Old St Augustine Rd,
Jacksonville, FL 32257

Dear Ms. Levin:

Per our conversation, I would like to submit a formal resignation from the ElderSource Board of Directors. I have enjoyed working with you and your wonderful team to support the good work that ElderSource is performing in Northeast Florida. I would forward to continuing our partnership in a new capacity.

Sincerely,

Kevin Kenney