



Board Meeting Minutes – 3/1/22

Attendance: Sherita Nickerson, Melinda Beard, Janey Wawerna, Becky Poindexter, Craig Shaw, Dan Cox, Debra McCracken, Dee Moore, Marcus Dudley, Todd Etheredge, Jim Hicks, Leslie Holley, and Aubri Ward.

1. Call to Order by Dan Cox at 1603

Melinda introduced the new CAC employee, Stormi Steed LPC, LMFT.

Board members introduced ourselves to new employee

2. Approval of minutes from 1/25/2022 meeting

Motion by James Hicks

2nd by Chief Dudley

Motion passed, minutes approved

3. Loose Change Event discussion

- Meet at CAC for change event prep work.
- Last day to deliver canisters to schools is Apr 14, 2022
- Teachers will collect change April 18-22
- Board members pick up change on Apr 25, 2022 and deliver to First Financial
- Date of the event is 5/20/22 @ Primetime
- Discussed logistics of games and pizza during event (ask facility for extra help at the ticket counter)
- Shirts: Wear old shirts or email Melinda size if you don't have a t-shirt.
- One hour to alleviate bottleneck of kids

4. Director's Report

- Mental Health Advocate - Stormi Steed started 2/28/22.
- FY23 Grant - Enhanced grant monitoring, CPA will need to submit more documents, i.e. grant timesheets.

5. CPS Training Date - Melinda sent an email

6. ACU Student Research - Joshua Maribol (research on human trafficking for master's thesis)

Adjournment at 1632

Next meeting 5/3/2022 at 4:00 pm

Casey Wax

