



Board Meeting Minutes – 10/4/2022

Attendance: Sherita Nickerson, Melinda Beard, Janey Wawerna, Craig Shaw, Debra McCracken, Dee Moore, Marcus Dudley, Todd Etheredge, Leslie Holley, Jason Shaw, Casey Wasson, Kari Leong, Karon Bingaman Hall, Aubri Ward, Stanley Smith (city attorney)

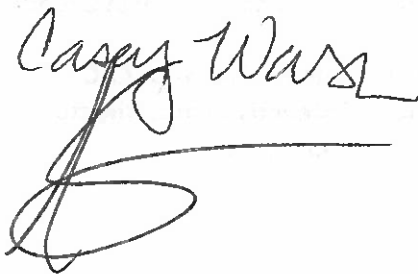
Call to Order by Jason Shaw at 1604

1. **Public comment on any agenda item – none voiced**
2. **Approval of minutes from 1/25/2022 meeting**
 - a. **Motion by James Hicks**
 - b. **2nd by Karon Bingaman Hall**
 - c. **Motion passed, minutes approved**
3. **CAC Staff Training – Stormi Sneed**
 - a. **Trauma – informed Services for Child Victims**
 - b. **Tabled until next meeting due to illness**
4. **Donation Fund Ideas and Parameters**
 - a. **Discussions on ideas and what parameters on spending might need to be set. Discussion also centered on using the funds on an as-needed basis for CAC victims and their families**
 - b. **Per Melinda Beard – typical needs for CAC families include but are not limited to clothing, space heaters, bedding, school supplies, groceries**
 - c. **James Hicks took this opportunity to show appreciation to Melinda Beard for the work done on the waiting room remodeled for CAC victims at the courthouse. James commented on changes made to the room to make it more welcoming for families going through a very difficult period. It was also voiced that he has no concerns to leave funding for the CAC to the discretion of Melinda**
 - d. **Sherita Nickerson made a motion utilize donation funds to meet the needs of CAC families. Any spending up to \$500 will be at the discretion of Melinda Beard, Director. Any needs to exceed \$500 will be conferred with board treasurer, Craig Shaw**
 - i. **2nd by James Hicks**
 - ii. **Motion passed unanimously**
5. **Outreach opportunities**
 - a. **Boo at the Zoo, Feast of Sharing, Artwalk, Winter Light Fest**
 - b. **Craig Shaw commented that a table with info could also be set up with fence at various locations and may not need to be manned**
 - c. **Jason Shaw directed board members to reach out to Melinda if they are willing to set up or attend an event on behalf of CAC**
6. **Board Goals – Jason Shaw**
 - a. **Things CAC board would want to achieve in the next year (i.e. more outreach)**

- b. Dee Moore suggested a committee to brain storm ideas
 - c. Casey Wasson & Jason Shaw volunteered to represent this committee
 - d. Goals voiced by board
 - i. Change for Change – continuing
 - ii. Donation Funds utilized to the needs of CAC families
 - iii. Recognize CAC staff
 - iv. Board T-shirts
7. Board Shirts – Jason Shaw
- a. Polo or shirt style other than t-shirts that board members can wear to bring awareness to the center and its purpose
 - b. Craig Shaw will look into styles, pricing, etc
8. Officer Nominations – will be voted on at November 1 meeting
- a. Chair – Jason Shaw
 - b. Vice Chair – Aubri Ward
 - c. Treasurer – Craig Shaw
 - d. Secretary – Casey Wasson
9. CAC Appreciation Plan – First week of November, Donation funds will be utilized
- a. Monday – Starbucks for staff
 - b. Tuesday – Chick Fil A breakfast for Staff
 - c. Wednesday – Candy Basket for Staff (Kari & Casey will bring to Tuesday meeting)
 - d. Thursday – item to be brought by board to Tuesday meeting for staff
 - e. Friday – Lunch for staff
10. Director's Report
- a. FY22 QSR Breadth and Depth Report Review
 - i. All services increased
 - ii. Mental health services increased 92% from previous quarter
 - b. FY23 Grant Update
 - i. Allocated to salaries and training

Adjournment at 1657

Next meeting 11/1/2022 at 4:00 pm

A handwritten signature in black ink, appearing to read "Casey Wasson". The signature is written in a cursive, flowing style with a long horizontal line extending from the bottom of the name.