

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
of
CAROLINA COMMUNITY ACTIONS, INC.
held at
THE DAVID BOONE BUILDING
on
December 12, 2017

Board Members Present:

CHESTER COUNTY

Azilee Hill
Davida Schultz
Angela Twitty

FAIRFIELD COUNTY

Curtis Squirewell

LANCASTER COUNTY

Tim Cureton
Elaine McKinney

UNION COUNTY

Edith Foster
Sonya Glenn
Lewis Jeter

YORK COUNTY

Daniel Ballou
Fred Garrison
Denise Lowry
Melvin McCullough
Regeana Phillips
Marva Roseborough(India Potts)
Isaiah Venning

Board Members Absent:

CHESTER COUNTY

Burley McDaniel

FAIRFIELD COUNTY

None

LANCASTER COUNTY

LaQuita Barnes
Karla Garris

UNION COUNTY

Pamela Sloss

YORK COUNTY

Jamie Quinn

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
CAROLINA COMMUNITY ACTIONS, INC. DECEMBER 12, 2017**

The Carolina Community Actions, Inc. Board of Directors held a regular meeting in Rock Hill at 5:30 p.m. on December 12, 2017, with Mr. Lewis Jeter, Chair, presiding.

Following the invocation, Ms. Lowry, Membership Committee Chair, read a letter of resignation from Mr. John Peoples and introduced his first alternate, Mr. Curtis Squirewell. Mr. Garrison made a motion that Mr. Squirewell be named as the board member from Fairfield County; the motion was seconded by Mr. Ballou and was carried unanimously. Ms. Lowry then introduced Ms. India Potts as the alternate for Ms. Roseborough.

The roll was called; quorum was present.

The minutes of the last meeting were approved as presented.

Under Continuing Board Education, the Executive Director introduced Mr. David Bradley, National advocate for community action, who updated the board on legislative issues and the outlook by congress for 2018 and beyond.

Under Finance Committee Report, Mr. Cureton entertained questions, after which he made a motion, which was carried, that the board accept last month's reports and receive the ones presented this month under advisement.

There was no Membership Committee Report; Ms. Lowry again welcomed Mr. Squirewell and Ms. Potts.

Under Head Start Policy Council Report, Mr. Garrison reported that since the last board meeting the Head Start Policy Council held meetings in November and December and conducted the following items of business:

- were informed that the new Executive Director will be Karen Brackett Browning and she will start December 18, 2017,
- were notified that the Union County School District will not be able to assist with transportation and that discussions will be continued on re-locating the Jonesville operation to Union,
- approved four new hires,
- were informed there will be no monitoring visits in 2018,

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- heard a report on the emphasis of removing barriers on the recruitment of homeless children and foster family children,
- heard a report that with school districts serving more four year olds than ever before, under-enrollment is a national issue; potential solutions could be slot reduction or converting slots to Early Head Start, and
- were updated on the ongoing issue of trace amounts of lead and copper in the water pipes of older centers, e.g. North Chester and Edgemoor and were informed that applying for one time supplemental funding to install new pipes above ground will be discussed at the January Policy Council meeting.

The Executive Director expressed his appreciation to the board for a longtime positive relationship and recognized the incoming Executive Director, Ms. Karen Brackett Browning.

Under New Business, Mr. Garrison gave the Nominating Committee Report, pointing out that the committee agreed to retain the 2017 slate of officers and committees in 2018. There were no nominations from the floor and a motion was made, which was carried unanimously, that the slate be adopted as presented.

Mr. Cureton reported that this year's statewide board training was very positive and stated that a detailed report will be given at the January 2018 board meeting.

The meeting adjourned at 6:05 p.m.

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Lewis Jeter, Chair

Edith Foster, Secretary

Handouts

- December Agenda
- October Minutes
- October Financial Report
- November Head Start Financial Report
- October Monthly Credit Card Activity Report
- October Meal Reimbursement Report
- October Weatherization Homes in Progress Report
- *Board and Administrator* Publication