

Community Action Partnership of North Alabama, Inc.
Called Board of Directors Meeting
June 24, 2021

Benita Owens, Board Chair opened the meeting at 9:49 a.m. and welcomed those in attendance.

Members Present: Benita Owens, Joe Holmes, Joey Martin

Members Electronically: Jami Jones, David Ware, Teresa Presto, Jennifer Taylor, Brent Breedlove, Lori Eastman, Trae Norrell, Pat Gilbert, Brad Henderson

Members Absent: Brittany Ingram, Sherry Pentecost, Charles Owens, Sandy Adams, Allen Stover, Tim Littrell

Advisors Present: Pat Busing

Advisors Electronically: David Mathews, Stephanie Pitts, Cissy Pearson, Heather Smith

Advisors Absent: Marcie Hill, Paul Lott, Bruce Gordon

Legal Counsel to the Board: Jonathan Watson

Roll Call to Establish Quorum

Allison Speegle conducted a roll call and a quorum was established.

Re-Appoint Joe Holmes to a 2nd Term in Accordance with By-Laws Article IV, Section 4.01

Benita Owens stated that Joe Holmes has completed his 5 year term of service and that he would like to serve a second term as the Morgan County Private Sector Representative. Article IV, Section 4.01 of the By-Laws allows for a member to serve a second term with Board approval. The floor was opened for questions. Benita Owens asked for a motion to approve Joe Holmes to a second term as the Morgan County Private Sector Representative. Joey Martin motioned. Jennifer Taylor seconded. There being no further questions motion was approved with roll call vote.

Approve May 27, 2021 Minutes

A copy of the May 27, 2021 minutes were sent electronically to all members and advisors prior to the meeting. The floor was opened for any corrections. There being no corrections Benita Owens asked for a motion to approve the May 27, 2021 minutes as received. David Ware motioned. Brent Breedlove seconded. There being no further questions motion was approved with roll call vote.

Approve Audit

A copy of the audit was sent electronically to all members and advisors prior to the meeting. Benita Owens reminded all that the audit was tabled at the May 27th board meeting. Lorrie Mauro stated the audit has been finalized and introduced Emily Reischman with Wear, Howell, Strickland, Quinn and Law LLC. Emily stated that everything in the audit is materially correct and in compliance. She stated this was presented to the Financial Committee during the meeting prior to this one and that there will be one change on page 23. The Central Office building has been purchased so the rent amount will be reduced in the footnote at the bottom of the page. Emily stated there are no other amendments to the report. Tim Thrasher stated when we bought the Central Office we were leasing this building and warehouse together. Now we are just leasing the warehouse so the amount will be reduced. This change does not affect the financials and is not a material note.

Jonathan Watson asked if there were any issues to which Emily stated there were no findings and that the auditor's report issued is an "unmodified" opinion which is the best you can obtain. Jonathan Watson asked how the audit is used to which Tim Thrasher stated that it is a requirement of the funders and it is also important for our federal agencies as well. It also reflects our standing and liquidity. Jonathan Watson asked for clarity that the change in rents indicated will be less than what is stated to which Tim Thrasher responded that was correct. Allison will send out a revised audit with change once it has been received.

There being no further questions Benita Owens asked for a motion to approve the audit with noted change on page 23. Joe Holmes motioned. Joey Martin seconded. There being no further questions the motion was approved with roll call vote.

Approve City of Decatur Request for Meals on Wheels & More and Foster Grandparent/Senior Companion Programs

A copy of the appropriation consideration for FY 2022 for both Meals on Wheels & More and Foster Grandparent/Senior Companion Programs were sent electronically to all members and advisors prior to the meeting. Lorrie Mauro stated that this request is to submit a request to the City of Decatur. Meals on Wheels & More is requesting \$20,000 and the Foster Grandparent/Senior Companion Programs are requesting \$20,000 to be split between the two programs. Allison Speegle stated that the City of Decatur requires a resolution signed by the Board Chair for submission to be completed. Allison

presented Jonathan Watson with a copy of the resolution which he read out loud. The floor was opened for questions. Jonathan Watson stated the motion is to approve the language of the resolution and Benita Owens to sign on behalf of the Board. Joey Martin motioned. Jennifer Taylor seconded. There being no further questions the motion was approved with roll call vote.

Other Business

Benita Owens recognized Cissy Pearson for her retirement from NARCOG. Cissy will continue to serve as an Advisor to the Board.

There being no further business the meeting adjourned at 10:09 a.m. Minutes submitted by Allison Speegle, Recording Secretary to the Board of Directors.

Benita Owens, Chair

Brent Breedlove, Secretary

Tim Thrasher, CEO