

## FC-CIS BOARD MEETING

August 29, 2024

Neighborhood Leaders Hub and Zoom

Board Members Present: Keri Massey, President; Paul Kurtz, Secretary; Carl Blount, Treasurer; Shannon Brooks, Immediate Past President; David Bradley, Noris Diaz, Kevin Hagan, Chaplain Cole Knapper, Aline Loza, Quin Meadows, Stephen Nobles, Denise Spangler, Faatimah Stevens, Jennifer Zwirn

Zoom: Alice Kinman, Vice President; Monique Sanders, Alison McCullick,

Staff Present: Executive Director Erin Thompson Podvin, Administrative Manager Cheri Smithson, Development Director Jennifer Griffeth, Director of Neighborhood Engagement Terris Thomas, CIS Program Manager Hope Ingle, Neighborhood Leader Aline Loza, THRIVE Community Coordinator Christina Thompson

President Massey called the meeting to order at 8:35 a.m. After the introduction of the new members of the Board Directors, the minutes of the June 27<sup>th</sup> meeting were approved by unanimous consent.

Oral reports were given by Podvin, Ingle, Thomas, Griffeth, Thomas, and Thompson.

The Board Commitment Form was described by President Massey who urged all Board members to donate to FC-CIS consistent with their financial situation. Board support is often an important

factor in grant applications and we hope to have unanimous support from Board members.

Committee reports were given by Bradley (Board Development), Griffeth (Resource Development), and Blount (Finance). The work of the Communications Committee was outlined by President Massey.

The Board unanimously voted to authorize the filling of updated information to the Secretary of State required by state law.

President Massey announced her intention to appoint two ad hoc committees, one (Community Relations) to provide liaison with local and state public officials and another (Policy and Processes) to review and update the internal operation of our organization.

The meeting was adjourned at 9:35 a.m.