

**Healthy Start of Flagler and Volusia Counties
Governance/Nominating Meeting Summary
Healthy Start Coalition
135 Executive Circle Suite 101
Daytona Beach, FL. 32114
Tuesday, September 8, 2009**

Date/Meeting Start Time: September 8, 2009 - 10:00 a.m.

Location: United Way, 3747 International Speedway Blvd, Daytona Beach, FL. 32114

Committee Members Present: Cassandra Blissett, Ray Salazar, Jennifer Morgan

Committee Members Absent: Janet Martinez, Pat Kruse

Other Board Members Present: None

Staff Present: Dixie Morgese

Staff Absent: None

Guests Present: None

Activity	Summary	Action	Follow-Up	Date
I. Welcome- Call to Order	Ray Salazar called the meeting to order at 10:00a.m.	None	None	N/A

Activity	Summary	Action	Follow-Up	Date
II. Meeting Summary – September 10, 2008	The minutes were reviewed.	Approved by consensus	N/A	N/A
<p>III. New Business</p> <p>Review By-laws –</p> <p>Board Composition</p> <p>Attendance</p> <p>Slate of Officers for 2010</p>	<p>A thorough review was conducted on the current by-laws. No changes were recommended. A recommendation to add a grievance protocol in the by-laws was discussed by the members present.</p> <p>The board composition was reviewed. The following recommendations were made for nominations.</p> <p>Faith Based Organization – John Long Brown and Brown Insurance – Chris Fulton A representative from Flagler County Reach out to the Pierson Health Community “Alumni” of Healthy Start Tom Gaskins with “Wachovia”</p> <p>The Board meeting attendance report was reviewed by the members present. A recommendation was made to move Dr. John Meyers to the Coalition Committee.</p> <p>The members present reviewed the current slate of officer’s and recommended to continue with the current slate of officer’s.</p>	<p>N/A</p> <p>Recommend the board institutionalizing</p>	<p>Communicate a grievance protocol at the next Executive Committee meeting.</p> <p>The members present will reach out to new members to join the Board.</p> <p>Send a notice to Dr. John Meyers</p> <p>Send a request to the Board for slate nominees.</p>	<p>November 12, 2009</p> <p>October 7, 2009</p>

Activity	Summary	Action	Follow-Up	Date
	Pat Northey – President Anne Ferguson – Vice President Isalene Montgomery – Treasurer Secretary – Karen Turner	“Succession Plan” using President-elect system at next review in 2010.		
IV. New Business	None			
V. Adjournment	The next meeting will be done by email. The meeting was adjourned at 11:3a.m.	None	N/A	N/A