

**Healthy Start of Flagler and Volusia Counties
Governance/Nominating Meeting Summary
Healthy Start Coalition
109 Executive Circle
Daytona Beach, FL. 32114
Thursday, September 17, 2015**

Date/Meeting Start Time: September 17, 2015 - 11:35 a.m.

Location: 109 Executive Circle, Daytona Beach, FL. 32114

Committee Members Present: Ray Salazar and Kassandra Blissett

Committee Members Absent: Suzette Cameron

Other Board Members Present: None.

Staff Present: Dixie Morgese and Peggy Cage.

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 11:35a.m.	None	None	N/A
II. Approval of meeting summary for September 17, 2015.	Kassandra Blissett motioned to approve the September 17, 2015 meeting summary. Ray Salazar seconded.	Approved by consensus.	N/A	N/A

<p>II. New Business</p> <p>Board Attendance/Composition/Officers – 2016</p> <p>By-laws review</p>	<p>The members present reviewed the board composition and attendance. Ray Salazar said he will resign from United Way effective December 31, 2015. Mr. Salazar will step down as Chair of the Governance/Nominating Committee for Healthy Start. Kassandra Blissett said she would continue on the Governance/Nominating Committee and serve as Chair. A recommendation was made to reach out to Amanda Hayes to participate on the Governance/Nominating Committee. Ms. Morgese said she would like to replace his vacancy with a strong leader from the private fundraising sector and asked for recommendations.</p> <p>Ms. Morgese said Jennifer Morgan had to resign from the board due to work commitments. Ms. Morgese said Carly Meek is interested in serving as Vice President on the board. Katrina Bell has not been able to attend board meetings. The members present recommended sending a letter to Ms. Bell moving her to an affiliate member. Dr. Alma Dixon reached out to Ms. Morgese that she has had some attendance issues and would still like to continue on the board. Ms. Dixon indicated she is no longer with Bethune-Cookman University. Michelle Goeb-Burkett has missed a few board meetings due to work commitments.</p> <p>The members present reviewed the by-laws for changes. A review of the board members membership was reviewed. The following recommendations were made for potential new</p>		<p>A letter has been prepared and will be sent to Ms. Bell.</p> <p>Ms. Morgese will reach out to Michelle.</p> <p>Ms. Morgese will reach out to Dr. Wathington and Dr. Lee. Reach out to</p>	
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<p>Annual meeting - 2016</p>	<p>members to serve on the board.</p> <p>Dr. Deanna Wathington – Bethune-Cookman University Dr. Diana Lee – Bethune-Cookman University Hispanic Society – Hispanic Chamber of Commerce Pediatrician – Dr. Delicia Haynes Consumer – Sarah Sheppard Career Source Federally Qualified Health Center – Azalea Health Migrant Community</p> <p>The 2016 slate of officers were reviewed. The following recommendations were made:</p> <p style="padding-left: 40px;">Diane Smith – President Carly Meek – Vice President Ray Salazar – Past President Eric Goire – Treasurer Dixie Morgese – Secretary Kassandra Blissett – Chair Nom/Gov</p> <p>Ask for nominees from the floor at the December Board meeting.</p> <p>A recommendation was made to page 7, Section 1.3 – Finance and Administrative Oversight Committee to <i>Finance and Audit Administrative Oversight Committee.</i></p> <p>A discussion was held on the 2016 annual meeting nomination categories. The members present made several recommendations and will follow-up at the next regularly scheduled meeting.</p>		<p>the Hispanic Chamber of Commerce. Ms. Blissett will reach out to Dr. Delicia Haynes.</p>	
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III. Old Business	None.			
IV. Adjournment	The meeting was adjourned at 1:05p.m.	None.	None.	N/A