



**Notes from the Board of Directors Annual Meeting of April 7, 2021
Via zoom**

I. Call to Order and Roll Call

The meeting was called to order by President Robin Andrews at 3:33 p.m.

The following members were present at Roll Call: Robin Andrews, Bob Gibson, PJ Keeler, Kevin McDonald, Casey O'Brien, Jeff Rovitz, Sarah Sterling, Ken Stall, John Thompson, Linda Tripp.

The following members were absent at roll call: Chelly Hegan, Theresa Lux, Jack Mabb, Art Proper, Scott Thomas.

Also present were Board member nominees: Dan Almasi, Raina Cashdollar, Tina Yun Lee, Dorothy Urschel, and staff members Claire Parde, Lisa Thomas, and Ashling Kelly.

Robin Andrews, President of the Board of Directors, initiated introductions for all present. The meeting was then turned over to Linda Tripp, Chair of the Governance Committee.

II. Re-Election of Board Members

Linda Tripp presented the following slate of candidates for re-election to the Consortium's Board of Directors:

- Robert Gibson, Columbia County Department of Social Services
- PJ Keeler, Columbia County Treasurer and EMS Coordinator
- Jack Mabb, Columbia County Department of Health
- Kevin McDonald, Columbia County Office for the Aging
- Jeffrey Rovitz, Mental Health Association of Columbia/Greene Counties
- Scott Thomas, as a non-designated member
- Linda Tripp, Cooperative Extension of Columbia/Greene Counties

Linda Tripp requested a motion to reelect the slate of candidates to two-year terms on the Board of Directors.

Be it RESOLVED, the Board of Directors re-elects the aforementioned members to two-year terms on the Consortium's Board of Directors.

Motion made by Robin Andrews, seconded by John Thompson, and unanimously approved.

Linda thanked these members for renewing their commitment, and all the members of the Board for their service.

III. Election of New Board Members

Linda Tripp introduced the follow slate of candidates for election to the Consortium's Board of Directors:

- Dan Almasi, Columbia County Department of Human Services
- Raina Cashdollar, Columbia Opportunities
- Tina Yun Lee, Twin County Recovery Services
- Dorothy Urschel, Columbia Memorial Health

Be it RESOLVED, the Board of Directors elects the aforementioned slate of candidates to two-year terms on the Consortium's Board of Directors.

Motion made by Kevin McDonald, seconded by Bob Gibson, and unanimously approved. Linda welcomed the new Board members.

IV. President's Report

A. Appointment of Committee Chairs

Robin Andrews announced the appointment of Committee Chairs, noting that there were no changes:

- Jack Mabb, for the Budget and Finance Committee
- Art Proper, for the Corporate Compliance Committee
- Linda Tripp, for the Governance Committee

Robin thanked the Directors for renewing their commitment to serve as Committee Chairs.

Claire announced that the goal was to schedule a New Board Member Orientation Meeting, to include both new board members and their mentors, in May.

V. Annual Corporate Compliance Training

Lisa Thomas, Corporate Compliance Officer, conducted the Annual Compliance Training. She advised the members that she would be emailing the annual Compliance documents to members for completion.

VI. Adjournment

The annual meeting concluded at 3:57 p.m.

Respectfully submitted,



Linda Tripp, Board Secretary