

CCSCI – Advisory Committee Minutes

Aug. 16, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:30 Convene CCSCI Advisory Committee Meeting
  - A. 11:39 AM The meeting was called to order by Penne Main, Vice Chair.
  - B. Roll was called by Cristi Thompson. Board members in attendance were:  
Amanda Braga (via conference call), Pam McCarroll, Penne Main, Cindy Shotswell (via conference call), Eric Snarr, Zach Moriarty, John Crozier, and Don Hall. John Brannen and Keith Davis asked to be excused. *Cindy Kinder?*  
Ex-Officio: Linda Montgomery, Melody Bowyer, Frank Knight, Kim Dopson, Cristi Thompson.
  
- II. 11:45 Board members requested that the Financial Report be removed from the Consent Agenda because corrections needed to be made to it.  
**“Motion to approve the consent agenda as revised”** by Pam McCarroll, 2<sup>nd</sup> by Don Hall. Motion passed.

III. 11:50 Discussion of the quarterly report was picked up where it left off last month.

12:05 501 (c) (3) status. Some members of the board still have questions about the need for the Crisis Center to have its own 501 (c) (3) standing. Could the Public Health district look into how this might work? Melody Bowyer requested an organizational chart of Pro Active.

IV. 12:25 Announcements

- A. Next regular meeting scheduled for Sept. 20, 2019.
- B. The public health district will soon be taking bids for the audit.

V. 12:39 Adjourned by Penne Main.

  
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John Brannen, Chair

Date 9/20/19

  
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Don Hall, Secretary/Treasurer

Date 10-18-19

  
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Melody Bowyer, SCPHD

Date Sept 20, 2019