

HEART OF GEORGIA COMMUNITY ACTION COUNCIL, INC.
BOARD OF DIRECTORS
MEETING MINUTES
August 29, 2017

The Heart of Georgia Community Action Council, Inc. Board of Directors met at 312 Main Street, Eastman, GA on Tuesday, August 29, 2017, at 6:00 p.m.

Mr. Bobby Cox, Sr., Chairman, called the meeting to order. Mr. Harvey Batten offered the invocation.

On motion by Mr. Harvey Batten, second by Mr. Roy Selph, the minutes of the May 23, 2017 meeting were approved as submitted.

There was no report from the Personnel or Planning Committee.

Mr. Roy Selph, Finance Committee Chairman, asked Executive Director Robin Sergent to review the financial narrative, the income statement and balance sheet for the period ending July 31, 2017 which are made a part of these minutes. Program budget expense reports were also provided for review.

Chairman Bobby Cox asked Executive Director Robin Sergent to present the Director's Report. Ms. Sergent presented information to the board regarding program activities and statistics. A written report was presented to the board and is made a part of these minutes.

On motion by Mr. Rhett Walker, second by Mr. Kris Coody and carried, the Finance and Director's reports were accepted as information.

OLD BUSINESS: None

NEW BUSINESS:

The Heart of Georgia CAC Board Policies was presented for review. On motion by Mr. Thomas Fisher, second by Mr. Roy Selph and carried, the board policies were accepted as presented.

Executive Director Robin Sergent reviewed the board composition with members. She asked for approval to administratively remove those members who had not attended per corporate by-laws. She also asked that three members be removed from roster at their request due to sickness and other obligations.

On motion by Mr. Thomas Fisher, second by Mr. Roy Selph and carried the following members will be removed from the board roster: Roscoe Brower, Marie Sumner, Ronnie Conner, George Gornto, and Felicia Stapleton.

Ms. Sergent presented the agency Risk Assessment document and asked that each member complete and return to staff at the next meeting.

COMMENTS: Staff was asked to send a letter of appreciation to Mr. Roscoe Brower for his faithful participation on the board. Mr. Brower has resigned due to health issues.

On motion by Mr. Roy Selph, second by Mr. Kris Coody there being no further business, the meeting was adjourned at 6:30 p.m.

Bobby Cox, Sr.
Chairman

Members Present:

Kris Coody
Rhett Walker

Bobby Cox
Harvey Batten

Roy Selph
Thomas Fisher

Samuel Crumpton

Late Arrivals:

Faye Watson

Charles Manning

Valencia Williams

Staff Present:

Robin Sergent

Tammy Sosebee