



GOVERNANCE COMMITTEE MEETING SUMMARY
August 5, 2019
1:00 PM – 2:30 PM

Voting Board Attendees:

Dr. Barbara Darby, Committee Chair
Rebekah Davis
Kevin Gay

Staff:

Joe Peppers, Cynthia Nixon, Dae Lynn Helm, Delores Williams, Donnie Horner, Ruth Waters, Chardae Chaney, Rodger Belcher, Tia Keitt, LaRaya Strong and Travis Williams

COJ Staff:

Julia Davis, Office of General Counsel

Call to Order

The Governance Committee meeting was called to order at 1:01 p.m. by Dr. Darby. Dr. Darby thanked everyone for coming today and gave instructions for evacuation in the event of an emergency. Dr. Darby asked for a motion to approve Governance summary. Rebekah Davis made the motion and Kevin Gay seconded it. All were in favor and the motion was passed.

Governance Report and Work plan

Dr. Darby said she did not have anything to add to the work plan and asked if there were any questions.

Action Items

Chardae Chaney introduced No Cost Extension for the Stop the Violence Mini Grant. The Governance Committee is asked to give Kids Hope Alliance approval to extend the contracts awarded under KHA's Neighborhood Faith-Based Intervention and Prevention Programs RFP and KHA's Stop the Violence Mini Grant Program through March 31, 2020 for organizations that request an extension to complete awarded programs, allow agencies to create new line items and make budget amendments to contracts in excess of 10% of their original budget, and authorize the CEO to execute amendments to the contracts or other legal documents necessary. Ms. R. Davis made the motion and Mr. Gay seconded it. Dr. Darby opened the floor for discussion and public comments. Mr. Gay asked about the budget amendment of 10 %. Dr. Darby said for clarification purposes, the action items narrative needs to be updated to reflect that the agencies awarded, will not make any changes to their original budget and that staff needs to attach a list of the agencies



that were awarded to the action item. With no other comments being heard, the motion to approve was passed.

Ruth Waters introduced the Youth Travel Trust Fund Request.

The Committee is asked to approve the Travel Trust Fund Request from Global Jax Inc., for the EVAC Movement to travel to Brazil to present at the National Law Enforcement Conference. EVAC is an organization of about 15, young African American young men, who have changed from “at risk” to “at-hope” youth. They are dedicated to channeling painful personal tragedies into positive change, as well as hope for their classmates, community, and the world. Five (5) youth will participate in the travel. Dr. Darby asked for a motion to approve the request. Ms. Davis made the motion and Mr. Gay seconded it. The Committee talked about the unique experience for the kids and that the event take place every year. Mr. Peppers informed the Governance Committee that Ms. Donofrio shared that EVAC will not be able to attend this year. The Governance Committee talked about the remaining Travel Trust funds and next year’s funds. Mr. Gay asked if the application can be held. Ms. Nixon stated that the organization would need to reapply as the funding requested was for a specific date of travel. Ms. Davis withdrew her motion based on this information and Mr. Gay seconded it. No action was necessary on the request.

Discussion topics

Dr. Darby asked for a copy of the CEO authority to amend contract and the policy for agency probation. These items will be discussed at the next Governance meeting.

Mr. Peppers asked for the Governance Committee to start a conversation around what should be KHA priorities by Essential Services Categories. Mr. Gay asked about an update from NLP Logix and Dr. Darby talked about the annual report and using all that information to determine what our needs are and what the priority should be.

Mr. Peppers introduced new staff, Travis Williams, who be the new Sr. Director of Communication. Donnie Horner will be the new Chief Operating Officer and Saralyn Grass will be the Chief of Programs once she starts. Dr. Darby requested that the staff review the evaluation process for the CEO that was approved and share a timeline foe its completion as the time approaches for the process to begin.

Kevin Gay, Board chair, stated he would not be able to attend the board meeting on August 21, 2019 and asked Dr. Darby if she will chair the meeting, Dr. Darby accepted.

Public Comments

No public comments

Adjourn

The meeting was adjourned at 1:44 p.m.