

1. Introductions and Instructions

Rose Conry called the meeting to order at 12:35 and welcomed fellow committee members Kevin Gay and Marsha Oliver. Board Chairman Dr. Marvin Wells, and Office of General Counsel Representative Lawsikia Hodges were also in attendance. No members were absent

2. Approval of the Minutes

Approved 3-0.

3. New Business

a. Contract for 100 Black Men of Jacksonville for Implementation of the STEM Hub Grant

Tyrica Young

Tyrica Young presented the action item. Marsha Oliver made the motion, Kevin Gay made the 2nd. Kevin Gay asked about where the idea came from for this project. Mike Weinstein responded that the providers in this item were written into the legislation from roughly three years ago, giving KHA no flexibility on who the providers for this project will be. No public comment. The item was approved 3-0.

b. Contract for I'm a Star for implementation of the STEM Hub Grant

Tyrica Young

Tyrica Young presented the action item and noted that it was related to the previous item. Kevin Gay made the motion. Marsha seconded. No public comment. Approved 3-0.

c. Extension of Goodwill Industries for Implementation of the STEM Hub Grant

Tyrica Young

Rose Conry stated a voting conflict for this item, and that she filed form 8b regarding this conflict and would be abstaining from discussion. Tyrica Young presented the action item. Marsha Oliver asked to confirm that all of the youth placed through MYAWP for this project will be STEM related. Dr. Saralyn Grass confirmed that at least a portion of all their time would be spent at the hub. Kevin Gay asked what the total project allocation is for the NW Jacksonville STEM hub. Mr. Weinstein said the total grant from the state is worth \$1,000,000 with about 40% going to software equipment and furniture from the program. Marsha motion, Kevin 2nd. No public comment. Approved 2-0.

4. Board Discussion

a. Review Board Bylaws

Mr. Weinstein explained the process for the bylaws and went through each proposed change of the bylaws. Kevin Gay asked about the reappointment process and where each Board member stands in their terms. Mr. Weinstein explained the reappointment process. Marsha Oliver asked a question about a change to the bylaws related to the election of Board officers. Mr. Weinstein explained that it was unusual to have a public comment provision solely for the election of Board officers, and they included a dedicated section in the bylaws to public comment covering all voting board affairs. No public comment. Approved 3-0.

b. Review Annual Timeline and Goals

Dr. Saralyn Grass provided a suggested timeline for the Governance and Programs Committee and suggested goals. Mr. Weinstein brought to the Board's attention that the Kids Hope Alliance is now four years old, and the staff is looking at suggestions to change the founding ordinance. Chairman Gay asked if the Ordinance requires a CEO evaluation. Mike Weinstein responded by saying that it is required by the bylaws but the Board has never completed one., however this will be the next action of the committee. The Board agreed to the suggested timeline and actions but a formal vote was not necessary.

c. Review Board Approved Policies

Shari Shuman presented the board policies. Mrs. Shuman explained the formal process for policy review annually in July. Mrs. Shuman presented the approval of grant applications policy. The change that is being recommended to this policy was to remove the date of expiration because the annual review will be taking place instead. The Board approved the reviewed policy. Mrs. Shuman presented the delegation of C.E.O. authority to the C.A.O. policy which has no recommended changes. The Board approved the policy. Mrs. Shuman presented the delegation of Board authority to the C.E.O. policy to the Board. The change that is being recommended to this policy was to remove the date of expiration because the annual review will be taking place instead. The board approved the review policy. Mrs. Shuman presented the small provider definitions policy. There was a recommended change to remove a line in the definition. The board discussed ways to change the definition of small providers to make operations of these small providers more flexible. Lawsikia Hodges recommended the change on (a) to read "be a non-profit entity and, as applicable, in good standing with the division of corporations and have been in existence for a minimum of one year". The Board approved.

5. Public Comment

Leon Baxton had a public comment regarding Communities in Schools commitment to mentoring small providers.

6. Next Steps and Meeting Schedule

Meeting adjourned at 1:52.