



Community **Action** Partnership of Ramsey & Washington Counties

Minutes for the Annual Meeting of the Board of Directors of
Community Action Partnership of Ramsey & Washington Counties Board of Directors
Held on Thursday, March 17, 2022, at 7:15pm via Zoom

Members Present:	<i>Keith Schuler, Nicole Frethem, Luvidia Williams, Leigh Ann Ahmad, Toni Carter, Jane Prince, George Stone, Chris Herme, Jillian McAdams, LaToya Whitfield, Marcie Jefferys, Jessika Thomas-Powell,</i>
Members Absent:	<i>Koung Yang, Esmeralda Cortes, Connie Greer</i>
Staff Present:	<i>Kevin Adams, Caitlin Duncan, Feleshia Edwards, Cassidy Titcomb, Gina Iliev, Nicolee Mensing, Pamela Maldonado, Cheryl Butz, Tom Moberg</i>
Guests Present:	<i>Ellen Watters (Ellen Watters Consulting)</i>

I. CALL TO ORDER

The Vice Chair, Nicole Frethem, called this Annual Meeting of the Board of Directors to order at 7:11 pm. A quorum was present. Nicole Frethem presided over the meeting and confirmed that all participants could see and hear one another. A roll call was taken by Caitlin Duncan.

1. **Approval of the March 17, 2022, Annual Meeting Agenda**

Nicole Frethem reviewed the agenda for the meeting previously distributed to the members of the Board and asked if there were any questions.

VOTED: to approve the agenda of the March 17, 2022, annual meeting distributed to each member prior to the meeting.

II. NEW BUSINESS

1. **2022 Board Elections: Slate of Officers**

The 2022 Slate of Officers was nominated by the Bylaws & Membership Committee and presented to the full Board of Directors at the February meeting. The slate was also included in the Annual Meeting packet, distributed prior to the election. The proposed slate included Nicole Frethem as Chair, Luvidia Williams as Vice Chair, Chris Herme as Treasurer, Jillian McAdams as Secretary, and Jessika Thomas-Powell as Member-at-Large.

Upon motion duly made and seconded, the board unanimously
VOTED: to elect the Slate of Officers as presented at this meeting.

III. RECOGNITION OF OUTGOING BOARD MEMBERS

Nicole Frethem thanked all of the outgoing members. Members of the Board were invited to say words of recognition to outgoing members. The outgoing members said words of thanks to other members and staff and reflected upon their time on the Board of Directors.

1. Connie Greer, 2016-2022
2. Marcie Jefferys, 2016-2022
3. Keith Schuler, 2016-2022
4. Jane Prince, 2016-2022
5. Leigh Ann Ahmad, 2019-2022

IV. SEAT NEW MEMBERS

1. Emma Corrie – Private Sector Member

Marcie Jefferys nominated Emma Corrie for a seat on the Board on behalf of the Bylaws & Membership Committee. She would represent the Private Sector of the Board. Her application and resume were included in the packet sent to the board prior to the meeting. Emma Corrie has experience in workforce development and racial equity as well as a variety of other sectors that would be aligned with the Agency's mission.

Upon motion, the board

VOTED: to approve the nomination of Emma Corrie to the Board of Directors with Jillian McAdams voting against.

2. Nicole Hernandez – Private Sector Member

Marcie Jefferys nominated Nicole Hernandez for a seat on the Board on behalf of the Bylaws & Membership Committee. She would represent the Private Sector of the Board. Her application and resume were included in the packet sent to the board prior to the meeting. Nicole Hernandez has experience in childhood education and nonprofit organizational management as well as a variety of other sectors that would be aligned with the Agency's mission.

Upon motion duly made and seconded, the committee unanimously

VOTED: to approve the nomination of Nicole Hernandez to the Board of Directors.

3. Fadila Adam – Private Sector Member

Marcie Jefferys nominated Fadila Adam for a seat on the Board on behalf of the Bylaws & Membership Committee. Emma Corrie would represent the Private Sector of the Board. Her application and resume were included in the packet sent to the board prior to the meeting. Fadila Adam has experience in Early Childhood Development and Head Start that would be aligned with the Agency's mission.

Upon motion duly made and seconded, the committee unanimously

VOTED: to approve the nomination of Fadila Adam to the Board of Directors

V. ANNOUNCEMENTS/INFORMATION

1. Next Annual Meeting of the Board of Directors

Nicole Frethem reminded members that the next Annual Meeting of the Board of Directors will be held on Thursday, March 16, 2023 at 6:00pm.

VI. ADJOURN

Vice Chair Nicole Frethem adjourned this Annual Meeting of the Board of Directors at 7:29pm.