

C-SCDC  
BOARD OF DIRECTORS  
MEETING MINUTES  
July 24, 2014

The C-SCDC Board of Directors met July 24, 2014 at the main C-SCDC office. A quorum was not present so no business could be conducted. Kevin Nickson gave the invocation and everyone had dinner.

After dinner Mark Whitmer updated the Board on how the agency was progressing on the 2014-2016 Strategic Plan. Mark explained the areas and if they were progressing, completed or no movement. Some areas are connected to other areas as to whether or not any progress is being made. Mark discussed the possibility of adding some form of electronic meeting format to the by-laws. This could be useful in holding committee meetings. Mark informed the Board that the food bank received a \$150,000 check from the Wal-Mart Foundation to purchase a new delivery truck. Mark had spoken to a Mulberry City Councilman about filling the vacant seat on the Board, but hasn't received an answer.

Tim Hodges told the Board that there will not be an August meeting so the next meeting will be September 25, 2014.

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Secretary Patricia Free

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Date

### BOARD PRESENT

1. Tim Hodges
2. Kevin Nickson
3. Becky Prescott
4. Chris Keith
5. Ling Ling Moorman
6. Tricia Watson

### BOARD ABSENT

1. David Rogers
2. Abigail Taylor Cox
3. Judge David Hudson
4. Delmi Sanabria
5. Elaine Stanfield
6. Patricia Free
7. Gene Bell
8. George McGill
9. Shirley Fort Lee

### STAFF PRESENT

1. Mark Whitmer
2. Debbie Biggs
3. Carol Jenkins
4. Gina Slusher
5. Darlene Hill
6. Ted Clemons
7. Karen Phillips

### GUESTS PRESENT

1. Ginny Wright