

C-SCDC  
BOARD OF DIRECTORS  
MEETING MINUTES  
March 27, 2014

The Executive Committee met before the regular meeting to discuss appointing Becky Prescott to the low-income sector of the Board. Becky was elected at a public meeting to fill the vacancy. Gene Bell made the motion to approve Becky filling the position. Scott Stubblefield, representative for Judge Hudson, seconded. Motion carried.

The regular meeting was called to order. A quorum was present. Kevin Nickson gave the invocation and everyone had dinner. When the meeting resumed James Ross, Relationship Manager for NeighborWorks America, began his presentation on the PROMPT program review process. James was joined by Betsy Wallace via telephone from Atlanta. James and Betsy covered expectations from the upcoming compliance audit scheduled for April 7-10 with the Board and staff.

Chairperson Tim Hodges asked for a motion to approve the meeting minutes from February 27, 2014. Gene Bell made the motion to approve. Kevin Nickson seconded. Motion carried.

**Executive Directors Report:**

Gina Slusher advised the Board that during a review of the 1<sup>st</sup> Quarter ROMA outcome for NPI 6.4 there should have been four outcomes and we reported three. Gina asked for approval to submit a corrected 1<sup>st</sup> Quarter ROMA report. Elaine Stanfield made the motion to submit a corrected report. Chris Keith seconded. Motion carried.

Mark presented the updated EEO/AA plan. The percentages are in line with the two-county workforce and Board members. Gene Bell made the motion to approve the update. Scott Stubblefield seconded. Motion carried.

Karen Phillips requested approval to submit an application to the Housing Assistance Council (HAC) for \$60,000 in SHOP funds to purchase three lots in the Forrest Oaks Subdivision in Van Buren. Along with the HAC application a Corporate Borrowing Resolution required approval. Karen read the resolution. Elaine Stanfield made the motion to approve the submission. Chris Keith seconded. Motion carried.

Karen also asked for approval to submit an application for a HUD Counseling Grant, the amount of which will be determined later. Kevin Nickson made the motion to approve the submission. Karen Pearson seconded. Motion carried.

Mark requested approval to submit an application to the Degen Foundation for \$25,000 in the name of the Community Dental Clinic. Gene Bell made the motion to approve the submission. Kevin Nickson seconded. Motion carried.

Mark reminded the Board that the ACAA Conference will be May 21-23 in Little Rock and stated that we would be in contact with Board members to get a count on who would like to attend. Mark also reminded the board that Feeding America would be here April 23-24 for a compliance audit and the compliance monitor may attend the Board meeting. Russ Reid Co. will attend the meeting to do a presentation on the services they offer in fund raising.

Tim told the Board the next meeting would be April 24<sup>th</sup>.

Meeting adjourned.

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Secretary Patricia Free

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Date

### BOARD PRESENT

1. Karen Pearson
2. Becky Prescott
3. Gene Bell
4. Scott Stubblefield (Rep. for  
Judge David Hudson)
5. Tim Hodges
6. Chris Keith
7. Elaine Stanfield
8. Kevin Nickson

### BOARD ABSENT

1. Representative George McGill
2. Ling Ling Moorman
3. Delmi Sanabria
4. David Rogers
5. Patricia Free
6. Shirley Fort Lee
7. Abigail Taylor Cox
8. Tricia Watson

### STAFF PRESENT

1. Darlene Hill
2. Gina Slusher
3. DeeDra Hershel
4. Karen Phillips
5. Michael Fuchtman
6. Mark Whitmer

### GUESTS PRESENT

1. James Ross – NeighborWorks  
America