**CASF Board of Directors Minutes**

January 9, 2025 at 9:25 AM

Attending Board Members: Frank Williams, Daniel Crapps, Richard Mankin, Gil Levy, Veita Jackson-Carter, Debby Kinman-Ford, Christy Milligan, Brenda Thornton

Attending Team Members: Philip Kabler, Cindy Starling-Hersey, Darla Morgan

**CALL TO ORDER/QUORUM CHECK**

A quorum was in attendance with eight Board Members present. (The Meeting commenced as an information-only session, and became a full quorum meeting, with all prior actions ratified – motion by G. Levy, second by R. Mankin, unanimously approved).

**CONSENT ITEMS**

Following motion by V. Jackson-Carter, second by R. Mankin, the following were unanimously approved: (1) Meeting Agenda; (2) December 12, 2024 Meeting Minutes and actions; (3) updated Board Member List (effective January 1, 2025).

The meeting adjourned at 9:26AM.