**CASF Board of Directors Minutes**

March 13, 2025 at 9:39 AM

Attending Board Members: Frank Williams, Richard Mankin, Becky Hunt, Veita Jackson-Carter, Darleen Morgan, Jason Shaw

Attending Team Members: Philip Kabler, Cindy Starling-Hersey

**CALL TO ORDER/QUORUM CHECK**

A quorum was not in attendance with six Board Members present. Accordingly the meeting was informational in-nature, with its matters to be ratified during the April 10, 2025 Meeting.

**CONSENT ITEMS**

Following motion by D. Morgan, second by B. Hunt, the following were unanimously approved and ratified: (a) Meeting Agenda; (b) February 13, 2025 Meeting Minutes and actions.

President F. Williams adjourned the meeting at 9:40AM.