**CASF Board of Directors Minutes**

September 12, 2023 at 9:30 AM

Attending Board Members: Tommy Lane, Richard Mankin, Frank Williams, Becky Hunt, Veita Jackson-Carter, Debby Kinman-Ford, Gil Levy, Christy Milligan, Brian Scarborough, Christopher Stokes, Brenda Thornton

Attending Team Members: Phil Kabler, Cindy Starling, Olga Rivera, Sabriena Williams

Consultant: Jim Pearce

**CALL TO ORDER/QUORUM CHECK**

A quorum of 11 was present (11/19).

**CONSENT ITEMS**

Motions to (1) approve the Agenda and August 10, 2023 Minutes and (2) ratify Olga Rivera, CPA as an authorized CDS officer (Chief Financial Officer) were put forward for acclimation approval by T. Lane, and were approved with no objections.

**BUSINESS MATTERS**

**Action item – Proposed CASF sale of existing Gainesville Interface Youth Shelter to Family Promise of Gainesville, Florida, Inc.:**

T. Lane and P. Kabler presented the following Board Resolution:

*Following due consideration,*

*It is RESOLVED THAT the Executive Committee of Community Alternative Services Foundation, Inc. (“CASF”), a Florida Not For Profit Corporation, is authorized and empowered (1) to negotiate the terms of a sale or sale/lease-back, of 1400 NW 29th Road, Gainesville, Alachua County, Florida (Alachua County Parcel ID 09002-001-000) by CASF to Family Promise of Gainesville, Florida, Inc., a Florida Not For Profit Corporation (the “Transaction”) and (2) to close the Transaction (the “Closing”), in its discretion regarding the interests of CASF, and (3) is instructed to report the outcome of the Transaction to the Board of Directors of CASF at its next available meeting following the Closing.*

*It is FURTHER RESOLVED THAT any or all of H. Thomas Lane, Jr. (President), Richard Mankin, Ph.D. (Secretary), and Philip N. Kabler, J.D. (Chief Executive Officer) are authorized, empowered, and instructed to sign, seal, and deliver all documents related to the matters described in the immediately preceding paragraph on behalf of CASF, and to bind CASF accordingly.*

C. Stokes and G. Levy moved to approve and adopt the Resolution, B. Hunt seconded, and the Resolution was unanimously approved.

The meeting adjourned at 9:32 AM.