**CASF Board of Directors Minutes**

April 10, 2025 at 9:31 AM

Attending Board Members: Frank Williams, Daniel Crapps, Richard Mankin, Gil Levy, David Flores, Becky Hunt, Veita Jackson-Carter, Debby Kinman-Ford, Christy Milligan, Darleen Morgan, Jason Shaw, Brenda Thornton

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

**CALL TO ORDER/QUORUM CHECK**

A quorum was in attendance with 12 Board Members present.

CONSENT ITEMS

Following motion by D. Morgan, second by R. Mankin, the following were unanimously approved and ratified: (a) Meeting Agenda; (b) January 9,2025, February 13, 2025, and March 13, 2025 Meeting Minutes and actions; (c) All Report/Action Items listed below; reference is made to the CDS Family & Behavioral Health Services, Inc.’s April 10, 2025 for details regarding the underlying presentations.

Action items (parallel to CDS): Ratification of Finance & Audit/Executive Committee actions – (a) approval of bank loans (term, line of credit); (b) grant of signature authority (note: required flood insurance)

 Action items (parallel to CDS): Adoption Amended & Restated Articles of Incorporation, Bylaws

 Report item: Transfer of Columbia County properties to CASF, title search

 Action item: Adoption Amended & Restated Articles of Incorporation, Bylaws

**Pended item to May 8, 2025 Board Meeting:** – Approval to explore selling Bivens

President F. Williams adjourned the meeting at 9:33 AM.