



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
PUBLIC IMAGE AND POLICY COMMITTEE
JULY 30, 2024, 9:00AM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance				
X	Chair- Melanie Dallas – Highland Rivers		Unison- Tiffany Henderson	
X	Vice Chair- David Kidd - Advantage		View Point- Jennifer Hibbard	
	Advantage- Tammy Conlin	X	Consultant – Kristin Woodlock	
X	Aspire- Dana Glass		Consultant-	
X	Avita – Cindy Levi		Consultant-	
	Avita- Kent Woerner		GACSB	
X	Claratel- Alecea Quintyne		GACSB	
X	Claratel- Fabio van der Merwe		GACSB	
	Highland Rivers- Mike Mullet			
	Pineland- June DiPolito			
GUESTS: Debbie Varnes, View Point Health				
DISTRIBUTION: PIP 07/30/2024 Agenda, PIP 06/11/2024 Minutes, GACSB Bylaws – Consultant Review & Recommendations, Indiana Council CMHC Bylaws Oct. 2023 Approved, Governmental Affairs Scoring Sheet- Draft				

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Preamble	Melanie Dallas called the virtual meeting to order at 9:0AM			
Approval of Agenda	A motion to approve the 07/30/2024 agenda was made by David Kidd and seconded by Dana Glass. Motion carried without dissent.			
Approval of Minutes	A motion to approve the 06/11/2024 meeting minutes was made by Alecea Quintyne and seconded by David Kidd. Motion carried without dissent.			
GACSB Bylaws	Kristin Woodlock discussed her review and benchmarking of the bylaws. The members discussed the information and gave suggestions. Ms. Woodlock was asked to provide her recommendations in writing. Melanie asked the members to send her any thoughts or ideas. The thoughts and ideas will be forwarded to Ms. Woodlock. The recommendations will be discussed with the full board at the upcoming strategic planning session.	<ul style="list-style-type: none"> • Forward any additional thoughts to Melanie. • Provide recommendations in writing. 	<ul style="list-style-type: none"> • Members • Ms. Kristin Woodlock 	<ul style="list-style-type: none"> • By 8/2/24

Government and Public Affairs	Melanie proposed a rubric for rating the vendor proposals for governmental affairs' services. The members discussed the rubric and gave suggestions. Melanie asked the members to send her the information for any potential governmental affairs vendors who had reached out concerning the services.	<ul style="list-style-type: none"> • Forward the information on any potential vendors to Melanie. • Rubric and proposals will be sent to the members. 	<ul style="list-style-type: none"> • Members • Melanie 	<ul style="list-style-type: none"> • Upon receipt of information. • Once vendor information is received.
Other	No additional topics were discussed.			
Next Meeting	The next meeting is scheduled for August 13, 2024, at 9:00AM.			
Adjournment	Meeting was adjourned at 10:06 AM.			
Chair	Melanie Dallas	Recorded By: Melissa Stone		