



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
PUBLIC IMAGE AND POLICY COMMITTEE
AUGUST 13, 2024, 9:00AM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance				
X	Chair- Melanie Dallas – Highland Rivers	X	Unison- Tiffany Henderson	
X	Vice Chair- David Kidd - Advantage		View Point- Jennifer Hibbard	
X	Advantage- Tammy Conlin		Consultant -	
X	Aspire- Dana Glass			
X	Avita – Cindy Levi			
	Avita- Kent Woerner			
X	Claratel- Alecea Quintyne			
X	Claratel- Fabio van der Merwe			
	Highland Rivers- Mike Mullet			
X	Pineland- June DiPolito			
GUESTS: None				
DISTRIBUTION: PIP 08/13/2024 Agenda, PIP 07/30/2024 Minutes, Draft Bylaws				

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Preamble	Melanie Dallas called the virtual meeting to order at 9:04 AM.			
Approval of Agenda	A motion to approve the 08/13/2024 agenda was made by June DiPolito and seconded by David Kidd. Motion carried without dissent.			
Approval of Minutes	A motion to approve the 07/30/2024 meeting minutes was made by Alecea Quintyne and seconded by June DiPolito. Motion carried without dissent.			
GACSB Bylaws	The members reviewed the proposed bylaws and provided feedback and suggestions. The members agreed the updated bylaws would be sent to legal counsel for review.	<ul style="list-style-type: none"> Review feedback and suggestions with the consultant. Review final draft with legal counsel. 	<ul style="list-style-type: none"> Melanie Dallas Consultant 	<ul style="list-style-type: none"> 8/26/24 Upon receipt of final draft.
Government and Public Affairs	The members reviewed the results of the governmental affairs vendor scoring rubric. The members agreed the top two candidates, based on score, will be interviewed by the Executive Committee, Consultant, and Public Image & Policy Committee Chair.	<ul style="list-style-type: none"> Results of scoring sent to the Executive Committee and Consultant. 	<ul style="list-style-type: none"> Melanie Dallas 	<ul style="list-style-type: none"> 8/16/24

	A motion to approve the process was made by Dana Glass and seconded by Alecea Quintyne. Motion carried without dissent.			
Other	No additional topics were discussed.			
Next Meeting	The next meeting is scheduled for September 10, 2024, at 9:00AM.			
Adjournment	Meeting was adjourned at 10:17 AM.			
Chair	Melanie Dallas	Recorded By: Melissa Stone		