

Community Services Associates, Inc.

Governance Committee Meeting

August 23, 2019

A regular meeting of Community Services Associates, Inc., (CSA), Governance Committee, was held on Friday, August 23, 2019, at the CSA Administration Building, 175 Greenwood Drive, Hilton Head Island, SC 29928.

Present from the Governance Committee were: Michael Tucker, CSA Director, Chair; Steve Birdwell, CSA Director; Charles Miner, CSA Director; Larry Movshin, CSA Director; Lee Stevens, Member; Gregory Thomson, Member and Jack Ward, Member

Absent from the Governance Committee were: Barry Barth, CSA Director; Alex Cruden, Member; Jim Kaskie, CSA Director; Mark King, CSA Director; Scott Richardson, CSA Director and Grover Todd, Member

Call to Order

The meeting was called to order by Michael Tucker, Chair, at 2:10 p.m., Eastern time.

Establishment of Quorum

With the majority of Committee Members in attendance, quorum was met.

Ratify Approval – Committee Meeting Minutes, July 19, 2019

A motion was made by Lee Stevens, to ratify approval of the July 19, 2019, CSA, Governance Committee meeting minutes. The motion was seconded and unanimously carried.

“**RESOLVED**, Community Services Associates, Inc., Governance Committee, ratified the vote on the approval of the July 19, 2019, Committee Meeting Minutes, as finalized by email”.

Update – Task Force

Committee Issues – Larry Movshin

An update was provided. No action taken.

Covenant Changes

No update was provided. No action taken.

CSA Board/Staff Operations

No update was provided. No action taken.

Succession Planning – Greg Thomson

An update was provided. No action taken.

Best Practices – J. Ward

An update was provided. No action taken.

Trust – Charles Miner

No update was provided. No action taken.

Unfinished Business – Chair Tucker

There was no unfinished business to discuss.

New Business – Chair Tucker

An update was provided. Action taken:

- Task Force Chairs to present Task Force Report, to include recommendations, resolutions and potential future actions still under review, at September 13, 2019, Governance Committee Meeting;
- Presentations to serve as preparation for subsequent Governance Committee Town Hall and CSA BOD Meeting.

Meeting Dates – Chair Tucker

September 13; October 11, 2019

An update was provided. Action taken:

- Future meeting dates remain as: September 13, October 11, 2019. Meetings to be held at 2:00 p.m., CSA Administration Building.

Adjournment

A motion was made by Lee Stevens to adjourn the meeting. The motion was seconded and unanimously carried.

With no further business to come before the Committee, Chair Tucker adjourned the meeting at 3:15 p.m. The next scheduled meeting of the Governance Committee, is Friday, September 13, 2019, 2:00 p.m., at the CSA Administration Building.

Respectfully Submitted,



Michael Tucker
Chair