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BY: *mlt*

CINDY HABER CENTER, INC.
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(251) 947-5608
Cell: (251)752-1207
(251) 947-6020 (Fax)

May 9, 2019

Baldwin County Commission
ATTN: County Commission Office/Wayne Dyess
312 Courthouse Square, Suite 12
Bay Minette, AL 36507

SUBJECT: Appointment of Members of Board of Directors, Cindy Haber Center, Inc.

Dear Mr. Dyess:

The purpose of this letter is to obtain the appointment of Baldwin County Directors to the Board of Directors of the Cindy Haber Center, Inc. You will remember that the Cindy Haber Center, Inc., among other things, provides case management services to individuals with intellectual disabilities.

One of the requirements of the law is that each governing body in which we operate is required to appoint members to our Board of Directors. Our current Board of Directors undertook to identify potential candidates and at their recent meeting recommended that you appoint the following individual from Baldwin County:

Julie Shiver Jackson
Phone Number: 678-234-5224 Work: 251-972-6866
Address: 9726 Aspen Circle, Spanish Fort, AL 36527
Email: jsjackson@bcbe.org

A copy of the resolution of our Board of Directors recommending this person is enclosed with this letter. I have also enclosed a proposed resolution for the Baldwin County Commission appointing this person, along with resume.

Please do not hesitate to contact me if you have any questions regarding this proposal.

Very Truly Yours

A handwritten signature in black ink that reads "Clara Myers". The signature is written in a cursive style with a large, prominent "C" at the beginning.

Clara Myers
President

Enclosures

cc: Dawn Lindsey, Exec. Director (w/o encl)

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE CINDY HABER CENTER, INC.**

The regular meeting of the Board of Directors of the Cindy Haber Center, Inc. (hereinafter referred to as the "Board"), was held on the 11th day of April, 2019, a quorum of the board being present.

The meeting was called to order by the President.

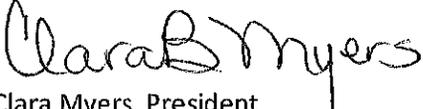
The President brought to the attention of the Board the following matter: a proposal to recommend to the County Commission of Baldwin County the appointment of certain individuals to the Board of Directors of the Cindy Haber Center, Inc., in accordance with Alabama Code Section 22-51-8 and the Certificate of Incorporation for the Cindy Haber Center, Inc. After discussion by the Board, upon motion duly made and seconded, and unanimously carried by the directors then voting, the Board adopted the following resolution:

RESOLVED, that the Board of Directors of the Cindy Haber Center, Inc. recommend that the County Commission for Baldwin County, Alabama appoint the following individual, the Board having considered their character, reputation, and qualifications and finding them to be suitable and well qualified to serve on this Board:

Julie Shiver Jackson

There being no further business to come before the meeting, upon motion duly made and seconded, and unanimously carried, it was adjourned.

APPROVED:


Clara Myers, President

RESOLUTION # _____
OF THE
BALDWIN COUNTY COMMISSION

PURSUANT TO §22-51-8, CODE OF ALABAMA 1975. APPOINTING MEMBERS OF THE BOARD OF DIRECTORS FROM BALDWIN COUNTY FOR THE CINDY HABER CENTER, INC. AS BEING IN THE PUBLIC INTEREST.

WHEREAS, the Cindy Haber Center, Inc. is a public corporation established pursuant to Alabama Code §22-51-1 et seq., commonly known as a “310 Board;” and

WHEREAS, the Cindy Haber Center, Inc. was recently approved to provide case management services in Baldwin County for individuals with intellectual disabilities; and

WHEREAS, this Commission is one of the four governing bodies which have authorized the establishment and operation of the Cindy Haber Center, Inc. to provide services to intellectually disabled individuals within the boundaries of our respective counties, the others being the County Commissions of Mobile, Clarke and Washington Counties; and

WHEREAS §22-51-8, Code of Alabama 1975 requires that, as one of the governing bodies of the Cindy Haber Center, Inc., this Commission shall appoint members to the Board of Directors of the Cindy Haber Center, Inc.; and

WHEREAS the Board of Directors of the Cindy Haber Center, at its regular meeting of April 11, 2019 has approved a resolution recommending the appointment of Julie Shiver Jackson to a full term of 6 years or until his or her replacement is duly appointed in accordance with Alabama Law and the Certificate of Incorporation of the corporation, to begin June 1, 2019 and expire on March 31, 2025; now therefore

BE IT RESOLVED, BY THE COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA, pursuant to §22-51-8, Code of Alabama 1975, and based on the foregoing, that Julie Shiver Jackson be and is, hereby, appointed to the Board of Directors of the Cindy Haber Center, Inc. as representatives on that Board from Baldwin County, each for a term of 6 years, beginning June 1, 2019 and expiring on March 31, 2025, or until their replacement is duly appointed.

Done this ____ day of _____, 2019

Charles F. “Skip” Gruber
President
Baldwin County Commission

ATTEST: