

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

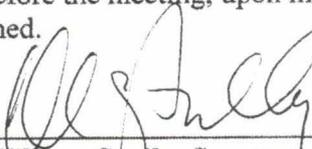
A regular monthly meeting of the Board of Directors of Cindy Haber Center, Inc. (hereinafter referred to as the "Board"), was held on the 8th day of February, 2024, a quorum of the board being present.

The meeting was called to order by the President.

The President brought to the attention of the Board the following matter: a proposal to nominate Victoria Angel Loewen as a member of the Board of Directors to a seat which is currently vacant. Mrs. Loewen has extensive knowledge and involvement with people diagnosed with Intellectual and Developmental Disabilities, and appears to be well qualified to serve. She is a resident citizen of Baldwin County. Her term would be for a period of 6 (six) years, beginning April 1, 2024, and ending March 31, 2030. 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:

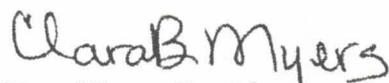
RESOLVED, that the Board of Directors of CINDY HABER CENTER, Inc. nominates Victoria Angel Loewen to be one of its members and asks the Baldwin County Commission to approve this nomination and to appoint her as a Cindy Haber Center Board member; that the County Commission appoint Ms. Loewen to a term of service that shall begin on April 1, 2024 and shall end on March 31, 2030.

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



William Scully, Secretary

APPROVED:


Clara Myers, President

CINDY HABER CENTER, INC.

Regular Meeting of the Board of Directors

February 8, 2024

Baldwin County Office

23214 E. Chicago Street

Robertsdale, AL 36567

President Clara Myers called the meeting to order at 5:00 p.m.

The following members were present: Clara Myers, Gill Hartman, Judy Laxton, and Kris Enzor. Trista Stout-Walker joined the meeting via zoom. Executive Director Dawn Roley Lindsey was also present.

Kris Enzor made a motion to approve the minutes from the meeting of January 11, 2024. The motion was seconded by Judy Laxton and unanimously approved.

Gill Hartman made a motion to approve the proposed agenda for the current meeting. The motion was seconded by Kris Enzor and unanimously approved.

Item 6. Dawn Roley Lindsey presented and reviewed the Management and Financial Reports for the month ending November 30, 2023. She noted that account receivable checks for \$438,967.20 and \$363,875.82 were outstanding. Fund balance is \$3,366,163.73 at November 30, 2023.

Item 7. Update on New Mobile Office Building. Dawn also reported that as of 1/9/2024 \$553,384.44 had been paid toward the completion of the new Mobile office building. The ground breaking last month went well. Article with Business News Network only known press. There was a legislative delegation representative present. Brief discussion about the fact that we would try to save an old gate pillar to incorporate into our landscaping at the request from the neighborhood

Item 8. Report from Nomination Committee for Officers. The following were nominated for next year's officers. President – Clara Myers; VP Baldwin – Julie Jackson; VP Clarke – Rhonda Gibson; VP Washington – Sharon Beech; VP Mobile – Judy Laxton; Treasurer – Kris Enzor; Secretary – Bill Scully. Kris Enzor made a motion to approve the nominated slate of officer. The motion was seconded by Judy Laxton and unanimously approved.

Item 9. Autism Services and Community Waiver Program expansion. The CWP was implemented 2 1/2 year ago by DMH and is now ready to transfer to the 310 organizations. Training to begin in March with implementation to begin June 1. We will be hiring two new employees to handle these individuals; a CWP Supervisor and a Support Coordinator. Discussions have been had with DMH about how to increase the clients receiving Autism Services from one to more than one. Still problematic since the procedure on how to bill has not yet been resolved.

Item 10. Update on Board Members. A resume was submitted for Victoria Angel Miller Loewen to fill the vacant Baldwin board member position. Gill Hartman made a motion to approve Ms. Loewen as a board member. The motion was seconded by Kris Enzor and unanimously approved. Dawn will submit

the necessary resolution to the Baldwin County Commission. We currently need the following additional board members: Baldwin 0; Clarke 3; Washington 4; Mobile 4. Keep a lookout for recommendations.

Item 11. Announcements and Discussion by Board Members. Next month's meeting will be held at the Robertsdale office on March 14, 2024.

Item 12. The meeting was adjourned at 5:37 p.m.

Respectfully Submitted,


Clara B. Myers
President