CINDY HABER CENTER, INC.

(an Act 310 Board)

Post Office Box 853, Robertsdale, Alabama 36567 Baldwin County office (251) 947-5608 Clarke County office (334) 246-8051 Ms. Cindy Haber, Executive Director

The Corporation's Board of Directors is composed of thirty-two (32) members
Eight (8) members are appointed by Baldwin County Commission
Eight (8) members are appointed by Clarke County Commission
Eight (8) members are appointed by Washington County Commission
Eight (8) members are appointed by Mobile County Commission

Each director shall serve a term of Six (6) years, or until a replacement member has been duly appointed. All Eight (8) members appointed by the Baldwin County Commission must be residents of Baldwin County, Alabama.

Statutory Authority - §22-51-1, et seq., Code of Alabama 1975

Further reference: Miscellaneous Book 101, p. 1825-1839 in Office of Judge of Probate of Baldwin County, Alabama; Instrument No. 796792 in the Office of Judge of Probate of Baldwin County, Alabama, and Resolution #2004-44 of the BCC (adopted on January 20, 2004), Resolution #2011-010 of the BCC (adopted October 5, 2010), and Resolution #2019-038 of the BCC (adopted January 15, 2019)

MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
William E. Scully, Jr. P.O. Box 962 Daphne, AL 36526	Reappointed 03/17/2015 term to commence 04/01/2015	6 years	04/01/2021
Julie Shiver Jackson 9726 Aspen Circle Spanish Fort, AL 36527	Appointed 06/04/2019 to fill the place-seat of Laconda Davenport for a pro-rata reduced term 06/04/2019 Accepted the resignation of Laconda Davenport, effective 03/28/2019 and thanked her for her prior civic service	6 years	04/01/2025
Felisa Williams 54701A Ramer Drive Bay Minette, AL 36507	Appointed 04/21/2015 to fill the place-seat formerly held by Linda C. Hudnall for pro-rata reduced term	6 years	04/01/2021
Eileen F. Mueller 6779 Bayou Lane Elberta, AL 36530	Re-appointed 03/21/2017 term commencing on 04/01/2017	6 years	04/01/2023
VACANT	06/04/2019 Accepted the resignation of Peggy Vanover Barnes, effective 04/04/2019 and thanked her for her prior civic service	6 years	04/01/2023
Norma Wilson Giles 310 Highway 59 North Summerdale, Alabama 36580	Re-appointed 04/02/2019 term commencing on 04/01/2019	6 years	04/01/2025
Melody D. Cardell 20319 Bunker Loop Fairhope, AL 36532	Re-appointed 03/21/2017 term commencing on 04/01/2017	6 years	04/01/2023
Clara Myers 4899 Burkart Lane Orange Beach, AL 36561	Appointed 08/01/2017 to the place seat formerly held by Elaine Hancock for a pro-rata reduced term 08/01/2017 Accepted the resignation of Elaine Hancock and thanked her for her prior civic service	6 years	04/01/2021

	CINDY HABER CENTER, INC. HUMAN RIGHTS COMMITTEE					
MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE			
Chandra Middleton Assistant BRATS Director Baldwin County Commission	Appointed 10/16/2018	***	Duration of employment with BCC, BRATS Department			
	310 MENTAL RETARDATION ADVISORY BOARI)				
MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE			
William E. Scully, Jr. Attorney	Updated Advisory Committee List (09/27/2018 Revision) received from Cindy Haber 10/02/2018. Advisory Board Members not appointed by BCC.	**	**			
Norma Giles CPA	Updated Advisory Committee List (09/27/2018 Revision) received from Cindy Haber 10/02/2018. Advisory Board Members not appointed by BCC.	**	**			
Peggy Vanover Barnes Financial, Governmental and Parliamentary Procedure	Updated Advisory Committee List (09/27/2018 Revision) received from Cindy Haber 10/02/2018. Advisory Board Members not appointed by BCC.	**	**			
Renee Autrey Certified Behavior Analyst	Updated Advisory Committee List (09/27/2018 Revision) received from Cindy Haber 10/02/2018. Advisory Board Members not appointed by BCC.	**	**			
Leighanne McPherson BCBE Special Education Division	Updated Advisory Committee List (09/27/2018 Revision) received from Cindy Haber 10/02/2018. Advisory Board Members not appointed by BCC.	**	**			
Jessica Odom Nurse	Updated Advisory Committee List (09/27/2018 Revision) received from Cindy Haber 10/02/2018. Advisory Board Members not appointed by BCC.	**	**			

CINDY HABER CENTER, INC. – Cont.

01/15/2019, BCC adopted Resolution #2019-038 which approved expanding the service area of the Cindy Haber Center, Inc. to Mobile County and the 2018 Amended Certificate of Incorporation to reflect the expansion.

***10/16/2018, BCC made its first appointment to the Cindy Haber Center, Inc. Human Rights Committee. The Cindy Haber Center, Inc. is required by the Alabama Department of Mental Health to have a Human Rights Committee to review rights and restrictions of individuals enrolled in services in Baldwin County, AL. The Committee is comprised of people in the community and the BCC was requested to appoint one person to serve in this capacity. The appointment has no term limits and the appointment is at the discretion of the BCC with no other qualification requirements.

03/20/2018, BCC approved an amendment to Resolution #2018-042, which corrected the name change from "The Cindy Haber Center, Inc." to "Cindy Haber Center, Inc." as requested by the board and modified the Articles of Incorporation to reflect said change.

01/16/2018, BCC adopted Resolution #2018-042, which officially changed the name of The MR/DD Board, Inc. to The Cindy Haber Center, Inc. and modified the Articles of Incorporation to reflect said change.

10/05/2010, BCC adopted Resolution #2011-010, which changed the name of the public corporation, Mental Retardation / Developmental Disabilities Board, Inc. to The MR/DD Board, Inc. among other things.

REVISED: 06/04/2019 met

^{**} These advisory board members have no particular terms and can be removed from the Board at any time.