



## Families First Community Advisory Board Meeting

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February 15<sup>th</sup>, 2022

### **Board Members Present:**

- Commissioner Clarence Carter (DHS)
- Jamie Stitt: Designee for Commissioner Bob Rolfe (ECD)
- Commissioner Lisa Piercey (TDH)
- Ashleigh McFadden: Designee for Commissioner Penny Schwinn (Education)
- Representative David Hawk
- Jack Bailey
- Elizabeth Fournet
- Dr. Jerry Askew
- Annie Cacheiro
- Brittany Cleveland
- Rachael Corry (Virtual)
- Dr. Emily House

### **Staff Present:**

- Trevor Lauri
- Dakota Simpson
- Suzanne Carr
- Eric Dunn
- Keisha Thaxton
- Krisann Hodges

### **Board Members**

#### **Absent:**

- Commissioner Jeff McCord (DLWD)
- Senator Raumesh Akbari
- Representative Bryan Terry
- Senator Bo Watson
- Executive Jim Mangubat
- Bishop Edward Stephens

**1:09 p.m. Welcome and Commissioner's Update**

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Commissioner Carter called the meeting to order and thanked the group for their work thus far. Commissioner noted that these meetings would move to a quarterly occurrence after April 2022.

The Board voted to approve the minutes from the previous month. Commissioner Carter motioned and Vice-Chair Askew seconded. The minutes were unanimously approved by acclamation.

**1:14 p.m. Pilot Presentations: Structure and Expectations**

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Suzanne Carr presented for Michelle Joyner. The framework had been previously sent to the grantees as a starting point for their presentations in April. Suzanne noted that if the Board desired to add anything to the framework, they could bring it up to discuss.

Dr. House noted that THEC had seen great success in their grant management with a similar framework.

**1:25 p.m. Adjournment**

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The Board meeting was adjourned at 1:25 p.m. The next Advisory Board meeting will take place on March 15<sup>th</sup>, 2022, at 1 pm CST.