

Community Action Partnership-Staunton, Augusta, Waynesboro

July 17, 2018 - Board of Directors Meeting Minutes

The Board of Directors of CAPSAW met on Tuesday, July 17, 2018 at the Staunton Augusta YMCA.

Present: Christiana Shields, Ron Ramsey; Lisa Schwenk, Janet Ewing, and Elzena Anderson.

Administrative Staff: Anna Leavitt

Welcome and Call to Order

Janet Ewing welcomed everyone and called the meeting to order at 5:34pm. She explained Andrea's absence due to the death of her father. Our condolences are with her.

Approval of past minutes

The minutes were reviewed. Janet suggested making clear in the minutes that Attachment E was a Strategic Plan Worksheet. In addition, under the heading of "August Minutes", the word "help" needs to be changed to "held."

Board Updates for 2018

Anna reviewed the board updates. She explained that Betty Jordan is now representing the City of Staunton. Christiana and Lisa have agreed to a second term. Further changes may occur in 2019. Everyone on the board currently except for Sue Wright can serve another term. She has already served for two terms and must rotate off the board.

CAPSAW Testimony before the VA Legislative Body

Anna attended a hearing yesterday as the public CAP present in a meeting of one of the committees that approves funding. She spoke regarding the VITA Program, the collaboration with VITA, CAPSAW's oversight of the nonprofits we fund, and ROMA training. There were three other statewide groups present providing additional information.

ROMA Training

Since a quorum was not present, Anna will provide ROMA training for the board at a future date. She has an intro to ROMA for the Board which takes about ten minutes to present. Once presented, it needs to be edited by the board and then will be sent out to other agencies. They also need to provide ROMA training to their boards.

New Business

The next meeting will occur immediately following a New Directions site visit for all interested. There will be a tour of the shelter, and then a return to the YMCA at 5:30 for the regular board meeting. Anna will send out more details as they become available.

August Meeting

The August meeting will include agency numbers and updates with all the FY18 reporting included. In addition, Anna reported that an Opioid Addiction workshop will be held on 7/24 for anyone interested in attending.

Adjournment

The meeting adjourned at 6:00pm.

Christiana Shields, Secretary

Janet Ewing, Vice-Chair