



SPECIAL GOVERNANCE BOARD OF DIRECTORS MEETING
Adopt the amended Articles of Incorporation and Bylaws for Community Based Care of Brevard
d/b/a Partnerships of Central Florida
April 15, 2024
Minutes

Board members Via Zoom: Mr. Dan Rodgers, Board Chair, Mr. Storm Doddy, Board Vice Chair, Mr. Eric Austin, Board Treasurer, Mr. Sean Kostelnik, Community Member, Bishop Clark, Stephanie Larkin

Absent Members: Mr. David Hill, Ms. Jennifer Muntz, Ms. Felicia Prince

Others Attendance: Mr. Phil Scarpelli, President and CEO, Ms. Laurie-Anna DeGennaro, Board Liaison, Dr. Valerie Holmes, VP & COO, Mr. Don Johnson, CFO, Ms. Kelly Swartz, CLO

In accordance with Florida Sunshine Laws, the Special Governance Board meeting was publicly noticed with the county and on the BFP Board meeting page.

Mr. Rodgers opened the Special Governance Board meeting at 10:04 with 2/3 board member participation for the purpose of reviewing and adopting the amendments to the Articles of Incorporation and Amendments to the Bylaws as they were presented to board members in advance of the Special Governance Board Meeting.

Mr. Rodgers asked the board to entertain a motion to adopt the amendments to the Articles of Incorporation and Bylaws changing the d/b/a to Family Partnerships of Central Florida to include Brevard, Seminole, Orange and Osceola Counties.

Motion: Mr. Ely moved to adopt the Bylaws with the amendments as presented and changing the d/b/a to Family Partnerships of Central Florida to include Brevard, Seminole, Orange and Osceola Counties. Mr. Kostelnik seconded the motion and without further discussion the motion passed.

Motion: Effective with filing with the State of Florida, Ms. Larkin moved to adopt the Articles of Incorporation with the amendments as presented changing the d/b/a to Family Partnerships of Central Florida to include Brevard, Seminole, Orange and Osceola Counties. Mr. Austin seconded the motion and without further discussion the motion passed.

Mr. Rodgers then instructed all board members to remain on the call and asked all staff except Mr. Don Johnson, CFO and Mr. Scarpelli, President and CEO to exit the meeting.

Dr. Holmes, Ms. Swartz, and Ms. DeGennaro left the meeting at 10:17

Approved by the Family Partnerships of Central Florida Governance Board of Directors on May 23, 2024