

**Charlotte County
Board of County Commissioners
Community Action Agency Advisory Board
March 21, 2013, 3:00pm – 4:00pm.
Democratic Election**

Members Present:

Dee Rutko, Paul Froeschle, Kim Gaut, Diane Corriveau, Michael P. Haymans

Staff Present:

Emily Lewis, Jessica Ralston

Guests Present:

Carrie Blackwell-Hussey; Dianne Munson

1. Democratic Election

Carrie Blackwell Hussey was nominated and unanimously voted for to represent the low-income sector in the Punta Gorda area of Charlotte County.

2. 2013 Meeting Schedule:

Jessica Ralston provided a Revised 2013 meeting schedule to all in attendance as it was decided at the January meeting that the dates and times must be adjusted due to the Commission presence that is needed.

3. Staff and Members' Comments:

Emily Lewis provided an overview of CAAAB duties and responsibilities to Ms. Blackwell-Hussey and informed the Board that we will be holding training during the April 2013 meeting to discuss the rights and responsibilities as assigned to the Board members.

4. Adjournment:

The meeting was adjourned at 3:35 pm. A second democratic election will be held at a later date still to be determined in order to fill the remaining low-income sector Board vacancy.

Respectfully Submitted,



Recording Secretary