Minutes of the Membership Committee of New River Community Action, Inc.

ZOOM February 7, 2023, at 3:00 pm.

Committee Member Attendance

John McEnhillPresentTonia WinnPresentAline BrinckmanPresentCorbin VierlingZoomGina RheaPresent

Staff Members in Attendance

Krystal Thompson Kimberly Fernandez

Mr. McEnhill called the meeting to order at 3:00 pm.

The Membership Committee reviewed the Minutes of the October 20, 2022. No issues were noted. Mr. McEnhill reviewed the procedure for appointment of civic board members, and for Policy Council appointments and the effect it has on target seats. Local government appoints government representative. Reach out to any jurisdiction with an expiring member prior to term expiration. Board of Supervisors for county, City Council for City.

Pulaski County Civic and Floyd Target are still vacant.

Many suggestions were made, assignments were given for follow-up.

Kim Chiddo joined the Zoom call at 3:25 pm. Following the Zoom call the membership committee came to a consensus that a recommendation to made to the full board to elect Kim Chiddo as the Floyd Civic Seat.

Membership Committee will reconvene Thursday at 11:10 am during the Executive Committee for a Zoom with another candidate.

Minutes of the Membership Committee of New River Community Action, Inc.

Radford Main Office February 9, 2023, at 11:00 am (During Executive Committee Meeting)

Committee Member Attendance

John McEnhillPresentTonia WinnPresentAline BrinckmanPresentCorbin VierlingZoomGina RheaPresentLee SimpkinsPresent

Staff Members in Attendance

Krystal Thompson Kimberly Fernandez

Ms. Winn called the executive committee to order at 11:11am.

Shelly Farmer joined via Zoom at 11:15 am. Following the Zoom call the membership/executive committee came to a consensus that a recommendation to made to the full board to elect Shelly farmer as the Radford Civic Seat.

The next meeting of the membership committee will be March 14 at 2:00 pm at the Radford Main Office.