

Kids Central Incorporated Board of Directors And Policy Council Meeting December 12, 2012

The Board of Directors and Policy Council of Kids Central Incorporated met Tuesday, December 12, 2012 at Celebrate in Coeburn, VA. Will Sturgill, Board President, called the Board meeting to order and Willie Wood, Vice-Chairman called the Policy Council meeting to order at 11:00 a.m.

Board Members present: Will Sturgill, David Yates, Thomas Williams, George Aichel, Bill Dotson, Fred Luntsford, Shirley Rogers, and Teresa Adkins

Policy Council Members Present: Ariana Hamilton, Nakeisha Dooley, Gwen Chisenhall, Randy Chisenhall, Jessica Tompkins, Cassandra Cline, Willie Wood, Donna Mellon, Vickie DeVaughn, Patricia Brock, and Tisha Adams

Staff present: Darrell Edwards, Paula Bates, Mary Collins, Terry Gentry, Tammy Mullins, Christy Fleming, Stephanie Purvis, Lisa Bentley, Sandra Harvey, Josh Browning, Randy Mullins, Leslie Graves, Misty Hill, Laura Summers, Teresa Blair, Janet Sturgill, and Lindsey Sturgill

Darrell Edwards welcomed everyone to the meeting. He reported that we are compiling our information for our annual report which will be sent to the printers over the holidays. During 2011-2012 we had our annual audit which was a clean audit with no findings; our triennial review which had no non-compliance issues meaning we have a chance to qualify for a non-competition grant for a period of five (5) years. The request letter for this special status has been mailed and we would expect to hear something from our Regional Office in February. Darrell also reported that we purchased new equipment and furniture along with three (3) new vehicles and a copy machine and stayed within the annual budget. Kids Central also met or exceeded all regulatory standards from all agencies. Darrell stated that 2011-2012 was the first year of our new management system with changes to our Senior Management Staff, which includes the Executive Director, Comptroller, Assistant Director of Education Services, and Assistant Director of Child and Family Services.

Darrell expressed thanks on behalf of the Board to Teresa Adkins, President of the Board of Directors for the past four years, and to Sue Coleman, Chairperson of our Policy Council for a job well done.

Darrell ended his report on the State of the Company by reporting that the "state of our company is very good and our future is unlimited."

All business of the corporation was tabled until the January meetings to enable our Board and Policy Council to enjoy lunch and fellowship with each other.

NEXT MEETING

The next meeting of the Policy Council will be held on January 9, 2013 at 11:00 a.m. at Kids Central's Administration Office in Norton, VA.

The next meeting of the Board of Directors will be held on January 15, 2013 at 11:00 a.m. at Kids Central's Administration Office in Norton, VA.

ADJOURNMENT

With no further business, **David Yates made a motion to adjourn the meeting. Shirley Rogers seconded the motion. Motion carried.** The meeting adjourned at 11:15 a.m.

Thomas Williams
Board of Directors Secretary

Sandra Harvey
Recording Secretary

Samantha Bowens
Policy Council Secretary