



NCFIE Board of Directors Meeting  
September 23, 2021, 2021  
Minutes  
Meeting held by Teleconference Due to COVID-19 Restrictions

**Attendees:** Ms. Barb Loftus, Board Chair, Board Vice Chair, Mr. Eric Austin, Board Treasurer, Mr. Rob Cramp, Mr. Dan Rodgers, Mr. Carlos Assemany, Mr. Storm Doddy, Dr. Rosanna Malbran, and Ms. Sky Beard

**Members Absent:** Ms. Ruth Long, Board Vice Chair and Ms. Jean Bandish

**Others in Attendance:** Mr. Phil Scarpelli, CEO, Ms. Laurie-Anna DeGennaro, Board Liaison, Dr. Valerie Holmes, VP of Operations, Ms. Kelly Swartz, Chief Legal Officer, Mr. Don Johnson, Chief Financial Officer, Ms. Tracy Pellegrino, ED NCFIE, Ms. Katie Guemple, ED Family Allies, Kathryn Parker, ED Brevard C.A.R.E.S., Ms. Fawn Moore, DCF

Ms. Loftus opened the meeting and welcomed all in attendance.

**Motion:** Dr. Malbran moved to approve the May 27, 2021 Agenda. This was seconded by Mr. Cramp and the motion passed unanimously.

Ms. Loftus reminded members that if anyone had a real or perceived conflict of interest or a business relationship between two board members to please reach out to Ms. DeGennaro for a Conflict-of-Interest form. None were disclosed.

Public Comments: No public comments were expressed.

NCFIE Board Report

The NCFIE Board Report was posted to the BFP Board Portal for review in advance of the meeting. No comments were expressed during the review period. Ms. Pellegrino provided an overview of the report as presented.

Mr. Johnson then provided an overview of revenue realized in 2020 to April 2021 and the projected revenue anticipated by FYE 2021.

**Motion:** Mr. Cramp moved to adjourn. This was seconded by Dr. Malbran and the motion passed unanimously.

Respectfully Submitted,

Laurie-Anna DeGennaro  
BFP Board Liaison