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Brevard County Administrative Support Center
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SPECIAL BOARD MEETING
First Horizon Bank Account
December 5, 2024
Minutes

Board members in person:, Mr. Dan Rodgers, Board Chair, Bishop Clark, Community Member, Mr. Sean Kostelnik, Community Member, Ms. Jennifer Muntz, Community Member, Mr. Rick Ely, Community Member

Board Members absent: Mr. Storm Doddy, Board Vice Chair, Mr. Eric Austin, Board Treasurer, Mr. David Hill, Community Member, Ms. Stephanie Larkin, Community Member

Mr. Rodgers welcomed all in attendance and noted the meeting was called for the sole purpose of discussing the First Horizon Bank Account.

Mr. Johnson explained First Horizon has supported the car loan program previously through Embrace Families CBC. First Horizon also underwrites the loans to the youth in our program, so it makes sense to have the account held within their institution. This account is being established because the funding needs to transition from Embrace Family's account to a new FPOCF account to continue. BFP has a similar account with Community Credit Union in Brevard for the same purpose.

In order to open the new account the board needs to approve the resolution and have the Board Chair sign the document in order to set-up the account.

Motion: Mr. Rick Ely moved to approve Family Partnerships of Central Florida to open a First Horizon Bank Account to support a car loan program for our youth and transition funding from Embrace Families account to the new FPOCF account. This was seconded by Ms. Muntz and without further discussions the motion passed.

Mr. Rodgers authorized his electronic signature to be applied to the resolution.

Motion: Mr. Kostelnik motioned to adjourn. This was seconded by Ms. Muntz.

Respectfully Submitted,

Laurie-Anna DeGennaro
Board Liaison

Approved by the Family Partnerships of Central Florida Governance Board of Directors on January 23, 2025.