

From: [Emma Kimbrel](#)
To: [Sandra T Davis](#)
Cc: [Brittney Thompson](#)
Subject: RE: CDAC Board Minutes/Summaries & Member removal
Date: Friday, August 30, 2024 9:34:40 AM
Attachments: [image001.png](#)
[image002.png](#)

Thanks, Sandra for that information.

There are two people who terms have ended and so need to be removed: Evan Collins and Virginia Dickerson.

And then two people missed three meetings in 2023 are:

Armando Fernandez – absent on June 8, September 14, and December 14, 2023. He also missed the two meetings we’ve had so far this year.

Tamika McKenzie – absent March 9, June 8, and September 14th, 2023. She has not been to the two meetings we’ve had so far this year either.

We would like to have all four members, those who have terms ended, and those who missed most meetings last year removed from the board.

Would you also mind sending me the City boards handbook? Members are asking for the CDAC bylaws to be amended and I want to ensure that the requested changes don’t go against any board rules that are in place by the City.

Thank you so much in advance for your help.



Emma Kimbrel
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From: Sandra T Davis <Davis.Sandra@columbusga.org>
Sent: Thursday, August 15, 2024 10:48 AM
To: Emma Kimbrel <Kimbrel.Emma@columbusga.org>
Cc: Brittney Thompson <BrittneyThompson@columbusga.org>
Subject: RE: CDAC Board Minutes/Summaries & Member removal

Thanks Emma,

The board can recommend a seat be declared vacant due to absences as outlined in Resolution 525-02, which reads that if the board member “misses three (3) meetings in a twelve-month period which are unexcused”. Therefore, when you provide the request to me, please make sure to list for each: the dates of the unexcused absences and that there are at least three within a one year time frame.

Please let me know if I can be of further assistance.

Sandra T. Davis

Sandra T. Davis
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"The greater the reward at the end of a journey is determined by how you handled the struggles along the way." (By ~ Sandra T. Davis)

From: Emma Kimbrel <Kimbrel.Emma@columbusga.org>
Sent: Thursday, August 15, 2024 10:30 AM
To: Sandra T Davis <Davis.Sandra@columbusga.org>
Cc: Brittney Thompson <BrittneyThompson@columbusga.org>
Subject: CDAC Board Minutes/Summaries & Member removal

Good morning, Sandra and Brittney!

I hope this week is treating you well. Our June meeting for CDAC had quorum for the first time since September of 2022. So, I am attaching the approved minutes from September and then all the summaries for the meetings after that. I also would like to go ahead and start the process for removing board members who are inactive. Does it have to be three consecutive meetings missed, unexcused, or just three meetings missed in general? Just so I know going forward. In any case the three people who do not show up are Evan Collins, Armando Fernandez, and Tamika McKenzie. How do I go about getting them removed?

Just let me know. If you have any questions, feel free to ask!

Thanks,



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