

Brevard C.A.R.E.S. BOARD OF DIRECTORS  
October 17, 2018  
SPECIAL BOARD MEETING MINUTES

**Board Members in Attendance:** Mr. Dan Rodgers, Board Chair; Valeta Cameron, Board Member (via phone); Ms. Ms. Christa Bailey, Board Member; Dr. Rosanna Malbrán, Board Member.

**Board Members Absent:** Ms. Maggie Dickinson, Board Treasurer.

**Others in Attendance:** Ms. Angie Levesque, Brevard C.A.R.E.S. Executive Assistant.

Mr. Dan Rodgers welcomed everyone to the meeting and asked everyone to state their name for the record.

**Action Items:**

Mr. Rodgers announced to the Board the Executive Director Selection Subcommittee identified a final candidate, Ms. Tracy Pellegrino. Ms. Pellegrino is currently the Chief Operating Officer for Brevard C.A.R.E.S. Ms. Pellegrino's final candidacy was a result of two panel interviews and a DISC assessment. Mr. Rodgers requested a motion to move forward with Ms. Pellegrino as the new Executive Director of Brevard C.A.R.E.S.

**Motion:** Dr. Rosanna Malbrán moved to approve Ms. Tracy Pellegrino as the new Executive Director of Brevard C.A.R.E.S. Ms. Christa Bailey seconded it and the motion was passed unanimously.

Mr. Rodgers announced Ms. Pellegrino as the new Executive Director of Brevard C.A.R.E.S., effective October 22, 2018.

**Motion:** Ms. Valeta Cameron move to adjourn the meeting. Dr. Rosanna Malbrán seconded it and the motion was passed unanimously.

Respectfully Submitted,  
Angie Levesque  
Executive Assistant