

Counseling Compact Finance Committee Meeting Minutes

August 13, 2025, 1:00 p.m. ET

Committee Members Present

Brian Carnahan, Chair
Dr. Susan Meyerle
Foley Nash
Dr. Latofia Parker
Megan Morgan
Tom Black, joined at 1:03 p.m.
Kim Speakman (non-voting)

Committee Members Absent

Ex Officio Members Present

Dr. Kylie Dotson-Blake
Dr. Lynn Linde
Matt Greyson

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

Welcome & Call to Order

- The meeting was called to order by B. Carnahan at 1:01 p.m. ET.

Roll Call

- G. Searls conducted roll call. A quorum was established with 5 of 6 voting members present.

Review and Adoption of the Agenda

- Chair Carnahan presented the agenda and requested a motion for adoption.

Motion: Dr. Latofia Parker made a motion to adopt the agenda as presented. Dr. Susan Meyerle seconded the motion. The motion was approved unanimously.

Review and Adoption of Minutes

Chair Carnahan reviewed the draft minutes of the previous meeting and called for a motion to adopt.

Motion: Dr. Susan Meyerle made a motion to adopt the minutes as presented. Dr. Latofia Parker seconded the motion. The motion carried unanimously.

Introduction to new member

- Welcome Megan Morgan from Minnesota to the committee.
- Megan Morgan explained she has limited experience in finance, primarily in payable and receivables.

Review Finance Documents

- Director Searls presented financial documents for the '25 fiscal year, which showed the CCC is operating under budget.

Questions and Comments

- Chair Carnahan invited questions and comments from those in attendance.
- Dr. Susan Meyerle requested an update on the launch because that is a source of income.
- The committee discussed cash flow concerns if the initial launch is smaller than expected. Executive Chair Speakman explained that there is a possibility of an extension of funding. She and director Searls will prepare for potential extension conversations with ACA and NBCC early next year if needed.
- No questions or comments were raised by the public.

Adjournment

- With no further business, Chair Carnahan adjourned the meeting at 1:28 p.m. ET.