ALLIANCE FOR DADE, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES

TUESDAY, JULY 7, 2026

HISTORIC COURTHOUSE EVENT ROOM

PERSONS IN ATTENDANCE Quorum Present? **Yes**

	Name		**Present**
Board Directors and Officers	George Williams	Chair	✓
	Harry Abell	Secretary	✓
	Marcy Williams	Treasurer	✓
	Dena Abell	Vice Chair	✓
	Stacey Prater		
	Wesley Bethune		
	Josh Parham		
	Josh Ingle		✓
	Hans Pfunder		✓
	Leisa Cagle		✓
	Mark Cagle		✓
	William Back	General Counsel	✓
Staff	Patricia Cloud	Welcome Center Manager	✓
	Sandy White	President & CEO	✓

CALL TO ORDER, INVOCATION, AND ROUTINE MOTIONS

Call to Order	George Williams, Chair at 6:00 pm
Invocation	Harry Abell
Pledge of Allegiance	Mark Cagle
Introduction of Guests	Kathlene Reed

Motion to Approve Minutes from meeting held on May 6, 2026	Motion by: Leisa Cagle Second by: Marcy Williams Vote: Unanimous approval

Introduction of Guests & Public Comments
Kathlene Reed attended as a guest following her resignation from the Board. She shared comments summarizing her experiences with the Alliance for Dade.

Board Resignation & Election of New Directors
Leisa Cagle presented nominations for two vacant Board positions: Jane Dixon and Daryl Massey.
Daryl Massey briefly introduced himself and shared a summary of his professional background.
Leisa Cagle made a motion to elect both nominees to the Board of Directors.
Harry seconded the motion. The motion carried unanimously. *Josh and Hans arrived following this agenda item.*

Approval of Previous Meeting Minutes
The Board reviewed the minutes of the May 12, 2026**,** meeting. Discussion centered on an italicized paragraph that referenced a discussion held outside the official Board meeting. The Board agreed that the information should be removed from the minutes and documented separately. Harry confirmed the paragraph would be removed.

George Williams made a motion to approve the May 12, 2026 minutes as amended. Josh seconded the motion. **Motion carried.** Dena abstained from voting.

Financial Report
Marcy Williams presented the financial report and distributed supporting handouts.

Harry made a motion to approve the financial report. Leisa seconded the motion. **Motion carried.**

President's Report
President Sandy White was unable to attend the meeting due to being away at a conference. Her written report was included in the Board packet.

Marcy Williams made a motion to accept the President's Report. Leisa seconded the motion. **Motion carried.**

Team Reports Finance Committee
George Williams reported that the committee would like to recruit an additional member. Current committee members are George Williams, Marcy Williams, and William Back.

Governance Committee
Leisa Cagle gave the Governance Committee report earlier in the meeting.

Workforce Development
Hans Pfunder reported the committee will meet again within the next two to three weeks.
He discussed several upcoming workforce training opportunities, noting: Additional training programs are being developed, and some training may be offered online. Training information and schedules will be posted on the Alliance

for Dade website. The goal is to begin offering training sessions by November. Potential training locations are currently being explored.

Leadership Dade
George Williams reported that planning continues for the Leadership Dade program. The committee is developing curriculum and training materials designed to recognize and develop future community leaders.

Tourism Funding Requests
Marcy Williams reported that one tourism funding request had been received. The Board approved **$3,500** for the Satur-Dade Market event at Veterans Park.

Two Mountains Fine Art & Craft Show
Marcy Williams reported that the event is scheduled for **August 8, 2026**. Marketing materials identify the venue as the **Dade County Event Center** rather than Dade High School to better communicate that the event is a professional fine art and craft show and not a student exhibition.

Jolly Holiday Market
George Williams reported that planning is underway with a goal of approximately 100 exhibitors and more than 1000 visitors.

Unfinished Business - Historic Marker Update William Back/Stacey Prater
No updates were provided.

New Business
No additional new business was presented.

Open Floor
No additional comments were offered.

Executive Session
No Executive Session was held.

Adjournment
There being no further business, the meeting adjourned at **7:18 p.m.**
The next Board of Directors meeting is scheduled for: **Tuesday, September 8, 2026**