

MEETING MINUTES

Attendees

Voting Members

Mr. Pete Quinones, Chair
Ms. Mary Ghorley, Vice Chair
Mr. Leland Johnson, Acting Treasurer
Mr. Michael McElveen, Secretary

Non-Voting Members

Mr. James Catanzaro Jr., Legal Counsel
Ms. Melanie Dallas, Chief Executive Officer
Ms. Dena Payne, Chief Operating Officer
Ms. Melissa Stone, Executive Coordinator & Board Liaison

I. Call to Order

Action: Chair Pete Quinones called the meeting to order at 1:00 p.m.

II. Approval of Agenda

Chair Pete Quinones asked for the addition of a short question and answer period on the agenda.

Action: The agenda was approved with the requested revision upon unanimous vote of motion by Vice Chair Mary Ghorley and second by Secretary Michael McElveen.

III. Executive Session

Action: Upon unanimous vote of motion by Secretary Michael McElveen and second by Vice Chair Mary Ghorley, the Governing Board moved into Executive Session to consult with legal counsel regarding pending or potential litigation, settlement, claims, administrative proceedings, or other judicial action brought by or against the facility, or any officer or employee, or in which the facility or any officer or employee may be directly involved.

IV. Reconvention of Regular Session

The members convened into regular session. No action was taken.

V. Board Discussion

There was no discussion.

VI. Recognition of Visitors

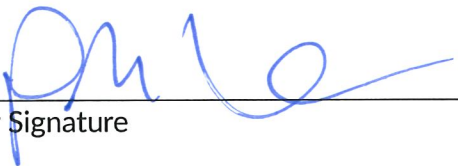
There were no visitors.

VII. Public Comment


There was no public comment.

VIII. Adjournment

Action: The meeting was adjourned upon unanimous vote of motion by Secretary Michael McElveen and second by Acting Treasurer Leland Johnson.



Chair Signature



Date