

MEETING MINUTES

Attendees

Voting Members

- Mr. Pete Quinones, Chair
- Ms. Mary Ghorley, Vice Chair
- Mr. Michael McElveen, Secretary
- Ms. Lori Rakes, Treasurer

Non-Voting Members

- Mr. James Catanzaro Jr., Legal Counsel
 - Mr. Justin Furrow, Legal Counsel
 - Ms. Melanie Dallas, Chief Executive Officer
 - Ms. Melissa Stone, Executive Coordinator & Board Liaison
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I. Call to Order

Action: Chair Pete Quinones called the meeting to order at 9:03 a.m.

II. Approval of Agenda

Action: The agenda was approved as presented 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 Vice Chair Mary Ghorley and second by Treasurer Lori Rakes, the Executive Committee 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 and to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or an employee.

IV. Reconvention of Regular Session

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

V. Recognition of Visitors

There were no visitors.

VI. Public Comment

There was no public comment.

VII. Adjournment

Action: The meeting was adjourned upon unanimous vote.

Mary Shorby
Vice Chair Signature

4/24/24
Date