

MEETING MINUTES

Attendees

Voting Members

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

Others Present

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

I. Call to Order

Action: Vice Chair Mary Ghorley called the meeting to order at 2:01 p.m.

II. Approval of Agenda

Action: The agenda was approved as presented upon unanimous vote.

III. Executive Session

Action: Upon unanimous vote of motion by Secretary Michael McElveen and second by Treasurer Lori Rakes, the Executive Committee moved into Executive Session 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

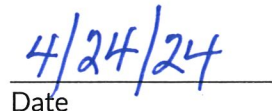
There was no public comment.

VII. Adjournment

Action: The meeting was adjourned upon unanimous vote.



Vice Chair Signature



Date