PRESENT: EXCUSED:

Ms. Anne Candies

Ms. Rachel Davis-Haley

Ms. Janice Manuel

Mr. Gary Solomon

EX-OFFICIO:

Mr. Silas Cooper

CALL TO ORDER

Board President, Mr. Gary Solomon, called the meeting to order at 3:00 p.m.

ROLL CALL

The roll was taken. There were four of four members present. Quorum was present.

EXECUTIVE SESSION

Ms. Anne Candies made a motion to go into Executive Session. Ms. Janice Manuel seconded the motion. A roll call vote was held. All were in favor. Motion carried.

The Committee moved into Executive Session at 3:05 p.m.

The Committee returned from Executive Session at 3:23 p.m.

Ms. Candies motioned to return to General Session. Ms. Rachel Davis-Haley seconded the motion. A roll call vote was held. All were in favor. Motion carried.

REMARKS/OTHER BUSINESS

Mr. Solomon asked for any closing remarks/other business. There were none.

PUBLIC COMMENT

Mr. Solomon asked for public comment. There was none.

ADJOURN

Ms. Anne Candies made a motion to adjourn. Mr. Solomon seconded the motion. A roll call vote was held. All were in favor. Meeting adjourned at 3:27 p.m.

Submitted by: Reviewed by: Attest:

Leigh Traylor Silas Cooper Gary Solomon

Recording Secretary Secretary to the Board President of the Board

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_