

Chief Executive Officer  
Ruben Morris



Board Chair  
Charles Knight

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 27, 2020

3:30 PM

Minutes

### I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:37 PM.

### II. Roll Call & Establishment of Quorum

**Leadership and Board Members attending virtually:** Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Merrick Sims, and Tierra Wright

**Absent:** Auri Brown, Tramayne Russell, R.J. Smith, and Tiffany Storey

### III. Adoption of the Agenda

Courtney French motioned to approve the October 27 agenda. Merrick Sims seconded and the motion carried.

### IV. Adoption of the Minutes - September and August 2020

Courtney French moved to approve the September 29th and August 25th minutes, Merrick Sims seconded and the motion carried.

### V. Chief Executive Officer's Report

### VI. Consent Calendar

**A. Resolution 2020-1** - Resolution to approve an insurance quote with EPIC Brokers.

**B. Resolution 2020-2** - Resolution to approve Brand Neue's PR Branding proposal.

### VII. Resolutions for Consideration and Approval

**A. 2020-1** - Courtney French motioned to approve the 2020-1 resolution to move forward with EPIC Insurance brokers and was seconded by Meghan Jones. The motion carried.

**B. 2020-2** - Courtney French motioned to approve 2020-2 resolution to move

forward with Brand Neue's PR branding proposal and was seconded by Merrick Sims. The motion carried.

**VIII. New Business**

Next month's meeting TBD.

**IX. Adjournment**

Courtney French motioned to adjourn, seconded by Merrick Sims. The motion was carried and the meeting adjourned at 4:27 PM.

Respectfully submitted,  
Jillian L. Fitts

Approved by:

  
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Board Chairman

Approved by:

  
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Board Secretary