

Executive Committee Meeting

Monday, November 1, 2021

9:00 AM to 11:00 AM

SUMMARY

Members Present: RaShad Bristo (Chair), Nicole Banks, Dr. Hyacinth McKee, Kim Basile, Jill Hano

Guests: Lynsey Hebert (Captionist), Liz Gary, Brenda Cosse, Corhonda Corley, Kathy Dwyer, Ashley McReynolds

Staff: Amy Deaville, Ebony Haven, Brenton Andrus, Shandrell Stewart, Halie Belin

With a quorum, the meeting was called to order at 9:03 a.m.

Motion by Dr. Hyacinth McKee was made to move into Executive Session to discuss the Agenda. Seconded by Jill Hano. Approved by unanimous consent.

Executive Committee moved back to public meeting and a quorum was established at 11:10 am.

Motion Passed

Motion by Nicole Banks, seconded by Dr. Hyacinth McKee – moved that the Executive Director submit a “Glow and Grow” report of status of ED’s role, accomplishments, achievements, challenges and any recommendations or corrective actions to be taken. That report will be used in lieu of a written evaluation for this first quarter of FY22. Report is to be sent to Executive Committee members by close of business day on 11/11/21. Motion approved by unanimous consent.

A second Special Session of the Executive Committee was set for Monday, November 15th at 9 am to continue the discussion regarding this agenda item.

The meeting adjourned at 11:27 a.m. by unanimous consent.