



Board of Directors Meeting  
5/1/19  
Minutes

Board Members in Attendance: Karen Allen, Karen Andrews, Gina Blohm, Lauren Briles, Jonathan Cote, Tommy Flinn, Michelle Greco Cunningham, Anna Hall, Eric Hassman, Cal Hurst, Leonard Kupersmith, Grady Patterson, Cara Puntch, Carrie Rushing, JoKeitha Seabrook, Meredith Silliman, Cynthia Sosebee, DeeDee Washington, Jeremy Watts

Staff in Attendance: Derek Lewis, Beth Jamieson

1. Welcome Lauren Briles
  
2. Consent Agenda Lauren Briles  
The executive committee presents the following documents for review and approval via consent agenda:
  - FY20 Budget
  - FY20 SCFirstSteps Grant Application
  - Personnel Manual Revision.

**Motion: Executive Committee**  
**No Discussion**  
**Approved Unanimously**
  
3. Adjourned at 2:15pm Lauren Briles  
Motion to adjourn: DeeDee Washington  
Second: Jeremy Watts  
Approved Unanimously

Next meeting: August 9<sup>th</sup> 1:00pm