



General Meeting

July 14, 2022, at 6:00 P.M. (CT)

[Join via Microsoft Teams Meeting](#)

or by phone at 561-570-4464 Conference ID: 246 726 031#

or in person at 4636 Highway 90, Suite K

Marianna, FL 32446 - Community Room

Richard - (850) 557-2441; Tabetha - (850) 693-3913

Minutes

CALL TO ORDER

A quorum was present and Janice Sumner, Chair, called the meeting to order. Kyle Peddie led the group in the Invocation and Pledge to the Flag.

The following board members were present:

Janice Sumner, Debbie Kolmetz, Travis Ephriam, David Corbin, Penny Bryan, David Bouvin, Andy Jackson, Arthur Obar, Keith Sutton, Kyle Peddie, Larry Moore

The following board members were absent:

Sandy Spear, Wendy Blair, Ralph Whitfield, Sarah Clemmons, Frances Henderson, Kristy Terry, Mary McKenzie, Donnie Read, Raymond Russell, Johnny Eubanks, Tracy Andrews

Others present included:

Richard Williams, Debby Wood, Sara Johnson, Melody Wade, Tabetha Smith – CSC Staff

PUBLIC COMMENTS

Janice Sumner asked if there were any public comments. There were none.

GENERAL MEETING MINUTES

Travis Ephriam made the motion, Larry Moore seconded the motion, and the vote was unanimous to approve the minutes of the May 12, 2022, general meeting.

STATUS OF FUNDS REPORT

Richard Williams went over the Status of Funds Report. Mr. Williams pointed out that Hurricane Michael funds end September 30, 2022, and Covid funds end March 31, 2023.

PROGRAM COMMITTEE REPORTS

Debby Woods explained CareerSource Chipola's review held the week of May 23-27, 2022. Ms. Woods presented information on the closing of CareerSource Chipola's Chipley location on Fridays, citing safety concerns and lack of visitors due to the school in which it is housed closed on Friday's. **A motion was made by Arthur Obar, seconded by Travis Ephriam, and the vote was unanimous to approve July 6, 2022, Program Committee Minutes.**

No action was required on the July 6, 2022, Youth Committee Meeting.

NOMINATING COMMITTEE REPORTS

For PY 2022-2023, the Nominating Committee nominated Debbie Kolmetz Chair, David Corbin as Vice-Chair, and Frances Henderson as Secretary/Treasurer. **Janice Sumner made the motion to change the nomination of Secretary/Treasurer to Travis Ephriam, Arthur Obar seconded the motion, and the vote was unanimous.**

A motion was made by Arthur Obar, seconded by Janice Sumner, and the vote was unanimous to approve July 12, 2022, Nominating Committee Minutes and Debbie Kolmetz as incoming Chair, David Corbin as incoming Vice-Chair, and Travis Ephriam as incoming Secretary/Treasurer for PY 2022-2023.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

There being no further business to discuss, Janice Sumner made the motion, Travis Ephriam seconded the motion, and the vote was unanimous to adjourn the meeting