

***Executive Committee Meeting Minutes***

May 12, 2021 @ 11:00 AM (CT)

Microsoft Teams Meeting

561-570-4464; Conference ID: 593 460 016 #

***MINUTES***

**CALL TO ORDER**

A quorum was present, and Janice Sumner (Chair) called the meeting to order.

Attendees: Janice Sumner, Raymond Russel, Donnie Read, Tracy Andrews

Others: Richard Williams, Tabetha Smith, Sara Johnson (CSC Staff)

**PUBLIC COMMENTS**

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

**PRESENTATION OF THE NEW SUB GRANTEE AGREEMENT WITH DEO**

Richard Williams discussed the changes in the new Sub Grantee Agreement with DEO and requested approval for the Chair to sign. **Donnie Read made a motion to approve of the Chair signing the new Sub Grantee Agreement with DEO. Raymond Russell seconded the motion, and the vote was unanimous to approve.**

**ADJOURNMENT**

There being no more items to discuss, Janice Sumner adjourned the meeting.