



EXECUTIVE COMMITTEE MEETING

Via teleconference
March 16, 2020 at 9:00 AM (CT)

MINUTES

CALL TO ORDER

A quorum was present and Arthur Obar (chair) called the meeting to order.

Attendees- Debbie Kolmetz, Arthur Obar, Johnny Eubanks, Mary McKenzie, Darrin Wall, Janice Sumner

Absentees- Andy Jackson

Others- Richard Williams, Lauren Morris - CSC Staff,

PUBLIC COMMENTS

A. Obar asked if there were any public comments. There were none.

CSC RESPONSE TO COVID-19

Richard Williams shared with the committee the actions already taken by CSC to lessen the impact of COVID-19 and requested approval to implement additional measures as needed.

Darrin Wall made a motion to approve the actions as presented. Debbie Kolmetz seconded the motion and the vote was unanimous to approve the CSC response to COVID-19 as presented.

ADJOURNMENT

There being no more items to discuss, Arthur Obar adjourned the meeting.