



**Executive Committee Meeting
November 8th, 2021 @ 11:00 AM (CT)
Microsoft Teams Meeting
561-570-4464; Conference ID: 774 088 322#**

MINUTES

CALL TO ORDER

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

Attendees- Janice Sumner (Chair), Debbie Kolmetz, Raymond Russell, Sandy Spear, Tracy Andrews, Donnie Read

Absentees- Arthur Obar

Others- Richard Williams, Tabetha Smith - CSC Staff

PUBLIC COMMENTS

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

NOVEMBER 18TH BOARD MEETING

Richard Williams brought to the Executive Committees attention the upcoming Board Meeting held on November 18th, 2021. The Board of Directors gave the Executive Committee the ability to set the time of board meetings as well as determine if the meetings would be in person, online, or a combination of both online and in person.

Donnie Read made the motion to hold the upcoming Board Meeting at 6:00 PM CST, with a meal served at 5:30 PM CST, and to be available both in-person and virtually. Arthur Obar seconded the motion, the vote was unanimous for November 18th Board Meeting to be held in the evening both in-person and online.

ADJOURNMENT

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