



**Executive Committee Meeting
January 7, 2025 @ 4:00 PM (CT)
Microsoft Teams Meeting
Conference ID: 461 973 51#**

Minutes

CALL TO ORDER

A quorum was present, and Donnie Read, Chair, called the meeting to order.

Attendees- Donnie Read; Chair, Tracy Andrews; Vice-Chair/Washington County, Janice Sumner; Calhoun County, Travis Ephriam; Jackson County

Others- Richard Williams, Debby Wood, Sara Johnson, Tabettha Basford - CSC Staff

PUBLIC COMMENTS

D. Read asked if there were any public comments. There were none.

POTENTIAL IMPACT OF PROPOSED LEGISLATION

R. Williams led a discussion updating the Executive Committee on the status of the federal legislation and the potential impact it could have on operations. **Tracy Andrews made the motion, Janice Sumner seconded the motion, and the vote was unanimous to present to the Board potential alternate options for the Blountstown location.**

ADJOURNMENT

Chair Donnie Read adjourned the January 7, 2025, Executive Committee meeting.