



## EXECUTIVE COMMITTEE MEETING MINUTES

Date: July 23, 2021

Time: 1:00 p.m.

### Call to Order

Stacey Carter called the meeting to order at 1:06 p.m.

### Roll Call

Members present: Stacey Carter, Chastity Mays, Josh Short

Members absent: Loretta Broomfield, Bev Obert

Others present: Leslie Bednar, Stacie Bushong, Rhonda Johnisee, Ellen Popit, Pam Thomas, Jill Trevino

### Public Comment

None

### Unfinished Business

None

### New Business

#### SHARE Budget Amendment – CARLI Project

Josh Short motioned to move the SHARE Budget Amendment – CARLI Project to the full board.

Chastity Mays seconded. Motion carried.

### Public Comment

None

### Announcements

None

### Adjournment

Chastity Mays motioned to adjourn. Josh Short seconded. Motion carried. Adjourned at 1:17 p.m.