



MID-CUMBERLAND
COMMUNITY ACTION AGENCY
Helping people. Changing lives.

Mid-Cumberland Community Action Agency Special Called Policy Council Meeting

A Special Called Policy Council meeting of Mid-Cumberland Community Action Agency was held on October 5th, 2022 via Zoom. The meeting began at 8:33 AM and was presided over by Brooke Johnson.

Attendees

Members in virtual attendance: Brooke Johnson, Kemilah Locke, Chaniqueka Farmer, Danielle Frazier, Susan Victory, Rachel Crouch

Guests in attendance: Carisa Moody, Shannon Brawner

Members not in attendance: Jessica Woodard, Ashley Martinez, Jacob Sheldahl, Daisy Fields, Misty Sullivan, Rachel Schiffer, Johnna Carter Haynes, Amanda Garey

Business Meeting Called to Order

Brooke Johnson moved that the meeting be called to order at 8:33 AM.

Establish a Quorum

There is a Quorum

There is not a Quorum & this is an informational meeting only

Action Items

Approve updated Policy Council By-Laws for the 2022-2023 Program Term

Main Motion Action Items

Motion to approve updated Policy Council By-Laws for the 2022-2023 Program Term as presented:

Moved by Rachel Crouch.

Seconded by Danielle Frazier.

The motion carried.

Announcements

Our Next Policy Council Meeting will be held on October 20, 2022 in Mt. Juliet at 9:30 AM.

Business Meeting Adjourned

Brooke Johnson motioned that the meeting be adjourned.

Moved by Rachel Crouch.

Seconded by Susan Victory.

The motion carried.

Meeting adjourned at 8:42am.

Chair Signature _____

Date of approval _____

Secretary Signature _____

Date of approval _____