



Mid-Cumberland Community Action Agency  
Executive Committee Policy Council Meeting

A virtual Executive Committee meeting of the Mid-Cumberland Community Action Agency Policy Council was held on December 12th, 2022. The meeting began at 11:39AM and was presided over by Brooke Johnson.

**Attendees**

Members in virtual attendance: Brooke Johnson, Rachel Crouch, Trumeko Foxx, and Amanda Garey

Guests in attendance: Carisa Moody and Shannon Brawner

Members not in attendance: Tiffany Chandler

Carisa Moody explained to the group the request to raise the current staff retention bonus from \$1.25/hr. to \$2.25/hr. This increase in the bonus would go into effect the December 15<sup>th</sup> payroll.

**Business Meeting Called to Order**

Brooke Johnson moved that the meeting be called to order at 11:39 AM.

**Establish a Quorum**

There is a Quorum

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

**Action Items**

Approve Retention Bonus increase from \$1.25/hr. to \$2.25/hr.

**Main Motion Action Items**

Motion to approve Retention Bonus increase from \$1.25/hr. to \$2.25/hr. as presented:

Moved by Rachel Crouch.

Seconded by Brooke Johnson.

The motion carried.

**Announcements**

Reminder our December Policy Council Meeting will be held December 15th, 2022 at the Shalom Zone Head Start at 9:30am.

**Business Meeting Adjourned**

Brooke Johnson motioned that the meeting be adjourned.

Moved by Rachel Crouch.

Seconded by Brooke Johnson.

The motion carried.

Meeting adjourned at 11:41AM

Chair Signature \_\_\_\_\_

Date of approval \_\_\_\_\_

Secretary Signature \_\_\_\_\_

Date of approval \_\_\_\_\_