

# BOARD OF DIRECTORS SPECIAL CALLED MEETING

Tuesday, November 9, 2021 7:00 PM

*Go-To Meeting*

## MINUTES

Meeting was called to order at 7:16 pm by Jeff Coker.

Roll Call established quorum with 9 of 15 members in attendance

Present: Jeff Coker

Absent: Ray Render

Marilyn Bryant

Candice O'Brien Beasley

Amanda Garey

Jamie Crosslin

Ben Dean

Jaleel Hendricks

Tony Sharpe

Steve Paxton

Kee Bryant-McCormick

Ariana Rubi

Julie Brockman

Joannie Summers

Mark Presley

The Board was notified of the resignation of Debra Holmes, MCCA Executive Director. As the resignation tendered was without a termination of employment date, the Board was consulted to determine when the resignation would go into effect.

Motion to accept Debra Holmes' resignation from MCCA, effective immediately and with health insurance benefits to be provided throughout the remainder of the month, was made by Ben Dean. Seconded by Marilyn Bryant. Motion carried unanimously.

Motion to accept the specifications that the Interim Executive Director will be paid according to the salary scale for that position and that, while also filling an interim director position, Katie Lee will also receive a corresponding increase in salary was made by Amanda Garey. Seconded by Julie Brockman. Motion carried unanimously.

Motion to accept the specification that HR Director Erin James coordinate a night and/or weekend time (in order to minimize disruption and employee exposure) for Debra Holmes to get her personal effects from the MCCA office was made by Tony Sharpe. Seconded by Mark Presley. Motion carried unanimously.

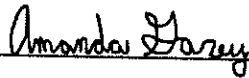
Motion to update the designees for account signing for MCCA (specifically to remove Debra Holmes from this and to add Jason Stewart as the Interim Executive Director) was made by Amanda Garey. Seconded by Jeff Coker. Motion carried unanimously.

Motion to adjourn meeting was made by Ben Dean. Seconded by Mark Presley. Motion carried unanimously.

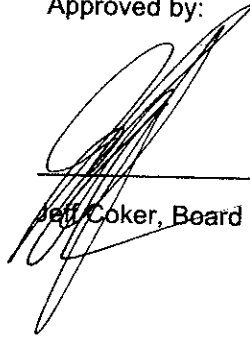
Meeting adjourned at 8:17 pm.

Submitted by:

Approved by:



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Amanda Garey, Board Secretary



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Jeff Coker, Board Chair