

BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 7, 2022 6:00 PM

Corporate Office & Go-To Meeting

MINUTES

Meeting was called to order at 6:00 pm by Jeff Coker.

Roll Call established quorum with 13 of 16 members in attendance

Present: Jeff Coker (teleconference) Absent: Jamie Crosslin

Marilyn Bryant (teleconference) Ben Dean

Amanda Garey Arianna Rubi

Steve Paxton

Candice O'Brien Beasley (teleconference)

Tony Sharpe (teleconference)

Kee Bryant-McCormick (teleconference)

Joannie Summers (teleconference)

Ray Render

Julie Brockman

Mark Presley

Jaleel Hendricks (teleconference)

Terri Follis (teleconference)

Staff Present: Jason Stewart, Carisa Moody, Michael Wiggins, Katie Lee, Amy Call, Stephanie Mathes, Elaine Clemmons, Christy Jessee, Pam Palmer, Lori Reed, Stormy Vaughn, Sandy Cummings

Motion to approve agenda made by Ray Render. Seconded by Amanda Garey. Motion carried.

Motion to approve minutes of April 26, 2022 Regular Meeting as presented made by Ray Render. Seconded by Amanda Garey. Motion carried.

Motion to approve minutes of June 28, 2022 Special Called Meeting as presented made by Amanda Garey. Seconded by Mark Presley. Motion carried.

Program reports provided with highlights regarding the following:

- CSBG Updates – Katie Lee
- LIHEAP and LIHWAP Updates – Katie Lee
- TEFAP (Commodities) Updates – Katie Lee
- Weatherization (WAP) Updates – Katie Lee
- Head Start – Carisa Moody
- Media – Jason Stewart
- HR Report and Updates – Jason Stewart

Motion to approve Teacher Qualification Waiver submission to the Office of Head Start as presented made by Amanda Garey. Seconded by Terri Follis. Motion carried.

Finance Director's report provided by Mike Wiggins. Finance Committee reports were provided. Board Finance Committee met July 7, 2022 at 5 pm.

Motion to approve May 2022 Financial Statements made by Amanda Garey. Seconded by Mark Presley. Motion carried.

Motion to approve May 2022 Credit Card Statements made by Amanda Garey. Seconded by Julie Brockman. Motion approved.

Motion to approve April 2022 Financial Statements made by Amanda Garey. Seconded by Steve Paxton. Motion carried.

Motion to approve April 2022 Credit Card Statements made by Amanda Garey. Seconded by Terri Follis. Motion carried.

Appointment of new Board member from Robertson County discussed. Member must be elected by popular vote. More information to come.

Update to Finance Manual presented. Motion to change the maximum amount usable before a variance is needed from \$25.00 to \$200.00 made by Ray Render. Seconded by Amanda Garey. Motion carried.

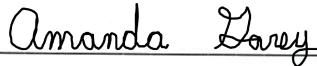
Approval of Board of Directors Reinstatement of Qualified Retirement Plan as relates to Renasant Bank made by Amanda Garey. Seconded by Ray Render. Motion carried.

Motion to approve the MCCA Community Needs Assessment as presented made by Jeff Coker.
Seconded by Amanda Garey. Motion passed.

Motion to adjourn meeting made by Amanda Garey. Seconded by Julie Brockman. Motion carried.

Submitted by:

Approved by:



Amanda Garey, Board Secretary



Jeff Coker, Board Chair