



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

## Special Called Board Meeting

Online

Note: This special called meeting was convened to address three specific administrative matters that needed resolution prior to the start of FY23. All board members were contacted via email with the opportunity to vote on the actions of the board.

### Minutes

Present: All Board Members

Staff Present: Jason Stewart

Amanda Garey made a Motion to approve the agency budget for FY 2023, as presented. Seconded by Jeff Coker. Motion carried unanimously. Motion Carried

Aye (yes)	Nay (no)
Amanda Garey	
Arianna Ruby	
Ben Dean	
Jeleel Hendricks	
Jeff Coker	
Julie Brockman	
Kee Bryant McCormick	
Marilyn Bryant	
Mark Presley	
Ray Render	
Steve Paxton	
Tony Sharpe	
Terri Follis	

Amanda Garey made a motion to approve the revised Head Start/Early Head Start renewal grant application, as presented. Seconded by Jeff Coker. Motion Carried

Aye (yes)	Nay (no)
Amanda Garey	
Arianna Ruby	
Ben Dean	
Jeleel Hendricks	

Jeff Coker	
Julie Brockman	
Kee Bryant McCormick	
Marilyn Bryant	
Mark Presley	
Ray Render	
Steve Paxton	
Tony Sharpe	
Terri Follis	

Amanda Garey made a motion to approve the carryover application for Head Start/Early Head Start, as presented. Seconded by Jeff Coker. Motion Carried

Aye (yes)	Nay (no)
Amanda Garey	
Arianna Ruby	
Ben Dean	
Jeleel Hendricks	
Jeff Coker	
Julie Brockman	
Kee Bryant McCormick	
Marilyn Bryant	
Mark Presley	
Ray Render	
Steve Paxton	
Tony Sharpe	
Terri Follis	

The Board of Directors were notified of the vote outcome on 1 July 2022 at 5:33 p.m.

Submitted by:

\_\_\_\_\_  
Jason Stewart, Executive Director

Approved by:

*Amanda Garey*  
\_\_\_\_\_  
Amanda Garey, Secretary

\_\_\_\_\_  
Jeff Coker, Chairman