

**BOARD OF DIRECTORS SPECIAL CALLED MEETING**

**Monday, March 21, 2022 – Wednesday, March 23, 2022**

*ONLINE ONLY*

**MINUTES**

Meeting was held via email conversation between **Monday, March 21, 2022 – Wednesday, March 23, 2022**

All Board Members were emailed at the email address on file.

Ray Render made a motion to adopt (the retention bonus policy) as written. That motion was properly seconded by Jeff Coker.

The motion carried 7-0.

Voting's Aye

- Marilyn Bryant
- Candice Beasley
- Kee Bryant-McCormick
- Ray Render
- Amanda Garey
- Tony Sharpe


Board notified of the via outcome of the online vote by Jason Stewart on Wednesday, March 23, 2022, 6:45 P.M.

Submitted by:



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

Approved by:

  
\_\_\_\_\_  
Amanda Garey, Board Secretary  
\_\_\_\_\_  
Jeff Coker, Board Chair