



## Board Meeting

Thursday, October 14, 2022, 6:00 pm  
Central Office & Go-To Meeting

## Minutes

Meeting called to order by at 6:04 p.m.

Present: Jeff Coker, Julie Brockman, Ray Render, Amanda Garey, Marilyn Bryant, Jaleel Hendricks

Policy Council Representative: Brooke Johnson

Staff Present: Jason Stewart, Mike Wiggins, Carisa Moody, Katie Lee, Amy Call, Stephine Mathes, Elaine Clemmons, Cassandra Foret, Pam Palmer

- Marilyn Bryant made a motion to approve the agenda for October 14, 2022. Seconded by Ray Render. Motion carried unanimously.
- Ray Render made a motion to approve the minutes from the August 23, 2022 Board Meeting. Seconded Julie Brockman. Motion carried unanimously.

Program Reports were presented by Carisa Moody and Katie Lee.

- Ray Render made a motion to approve update to Policy Council By-Laws as presented. Seconded by Julie Brockman. Motion carried unanimously.

Planning and Media update was presented by Cassandra Foret.

- Ray Render made a motion to approve changing the agencies current Strategic Plan from a three-year plan to a four-year strategic plan. Seconded by Marilyn Bryant. Motion carried unanimously.
- Finance Committee was presented by Ray Render, Finance Committee Chairman
- Marilyn Bryant made a motion to approve the Finance Directors report (Credit Card Statement and General Ledger). Seconded by Julie Brockman. Motion carried unanimously.

## **Other business:**

The floor was turned over to Julie Brockman, Chairman of the Nomination Committee. A slate of officers were presented for the 2022 – 2023 year.

- Ray Render, Chairman
  - Marilyn Bryant, Vice Chairman
  - Amanda Garey, Secretary
  - Tony Sharpe, Treasurer
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- Julie Brockman made a motion to approve the slate of officers as presented. Seconded by Ray Render. Motion carried unanimously.
  - A motion was made to remove Jamie Crosslin from the MCCA Board of Directors for non-participation by Ray Render. Seconded by Julie Brockman. Motion carried unanimously.
  - A motion was made to accept the resignation of Ben Dean from the MCCA Board of Directors by Ray Render. Seconded by Julie Brockman. Motion carried unanimously.
  - A motion was made to accept the resignation of Mark Presley from the MCCA Board of Directors by Marilyn Bryant. Seconded by Ray Render. Motion carried unanimously.
  - A motion was made to accept the resignation of Steve Paxton from the MCCA Board of Directors by Ray Render. Seconded by Marilyn Bryant. Motion carried unanimously.
  - A motion was made to accept the resignation of Jeff Coker from the MCCA Board of Directors by Ray Render. Seconded by Marilyn Bryant. Motion carried unanimously.
  - A motion was made to add Adrienne Golden (Public Sector from Robertson County) from the MCCA Board of Directors by Ray Render. Seconded by Julie Brockman. Motion carried unanimously.
  - A motion was made to add Rachel Jones (Private Sector from Trousdale County) from the MCCA Board of Directors by Ray Render. Seconded by Julie Brockman. Motion carried unanimously.

- A motion was made to add Braden Stover (Private Sector from Sumner County) from the MCCA Board of Directors by Ray Render. Seconded by Rachel Jones. Motion carried unanimously.

**New Business:**

Jason Stewart presented the Board of Directors with a proposed update to MCCA's Human Resources Manual.

- A motion to approve the update as presented was made by Ray Render. Seconded by Marylin Bryant. Motion carried unanimously.
- A motion to adjourn was made by Ray Render. Seconded by Julie Brockman. Motion carried unanimously.

Meeting adjourned at 7:28 p.m.

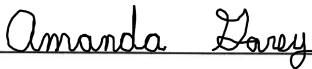
Submitted by:



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Jason Stewart, Executive Director

Approved by:



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Amanda Garey, Secretary



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Ray Render, Chairman