

## **Special Executive Committee Meeting Minutes**

**Date:** Tuesday, November 14, 2023

**Time:** 1:30 PM

**Location:** Boyd Conference Room

**Members Present:** Charlie Cole, Chair; Shannon Remines, Vice Chair; Bill Cole; Mike Hastings

### **Call to Order:**

Chair Cole called the meeting to order at 1:30 PM

#### **1. Executive Session**

- Mr. Bill Cole made a motion to move into executive session – Mr. Remines seconded the motion, committee moved into executive session at 1:32 PM.
- Mr. Hastings made a motion to exit executive session at 2:45 – Mr. Remines second. Committee exited executive session.

#### **2. Actions Emanating from Executive Session**

- None

#### **3. Adjournment**

- Mr. Bill Cole made a motion to adjourn the executive committee meeting. Meeting was adjourned at 2:50 PM

Minutes submitted by: Jeanne Moricle, Board Liaison