

Special Executive Committee Meeting Minutes

Date: Thursday, November 2, 2023

Time: 9:00 a.m.

Location: Boyd Conference Room

Members Present: Charlie Cole, Chair; Shannon Remines, Vice Chair; Bill Cole; Mike Hastings– via conference call

Guests: Brent Benjamin, EVP

Call to Order:

Chair Cole called the meeting to order at 9:01 a.m.

1. Executive Session

- Mr. Cole made a motion to move into executive session – Mr. Bill Cole seconded the motion, committee moved into executive session at 9:03 AM. EVP Benjamin was asked to remain. All others present were asked to leave.
- Mr. Charlie made a motion to exit executive session at 10:40 AM – Mr. Hastings second. Committee exited executive session.

2. Actions Emanating from Executive Session

- None

3. Adjournment

- Vice Chair Remines made a motion to adjourn the executive committee meeting. Meeting was adjourned at 11:15 AM

Minutes submitted by: Jeanne Moricle, Board Liaison