

EOAC GOVERNING BOARD Special Called Meeting Monday, September 23, 2024 In-Person & Zoom 5:30 P.M.

MEMBERS PRESENT

STAFF MEMBERS PRESENT

Person Person

Cassy Burleson	In Person	James Jesse	In I
Susan Copeland	In Person	Deborah Wesson	In I
Nathesia White	In Person		
Gary Luft	In Person		
Ben Perry	In Person		
Renee Rains	In Person		
Dytrun Thirkill	In Person		
Christopher Chance	Zoom		
Elizabeth Nelson	Zoom		
Renee Turner	Zoom		

Members Absent STAFF MEMBERS ABSENT

Charles Eaton Absent Howard Childs Absent

Call Meeting to Order

Mr. Perry called the meeting to order at 5:34 PM.

Establish a Quorum

A quorum was established.

Ordering of the Agenda

No change to the order of the agenda

Mission Statement

The mission statement was read by Mr. Perry.

Public Comment

No public comment.

Executive Director's Report

Mr. Jesse requested the report be presented in Executive Session under chapter 551.74.

Executive Session

Entered executive session at 5:36 PM.

Reconvened into regular session at 6:48 PM.

<u>Adjourn</u>

Mr. Perry adjourned the meeting at 6:48 PM

Susan Copeland 9/27/2024 —47D7657CE6DA4A7 9/27/2024

Susan Copeland, Vice-President

Date