

April 11, 2022, 5:00 p.m.

Present: Katherine Horne-Chairperson, David McPherson– Secretary, Bonita Blakney – Member, Brenda Ebron-Member, Tucker Ward– Member, Ashley Collins-Interim Director

The Chairperson Katherine Horne called meeting to order.

- Invocation given by Mrs. Ebron
- Recited- The Pledge of Allegiance

The approval of the agenda. Mrs. Blakney made a motion to approve the agenda with the addition to add question that Mrs. Ebron had, Mr. McPherson seconded, Mr. Ward, Mrs. Horne and Mrs. Ebron concurred.

The approval of March 28, 2022 Minutes, Mr. McPherson made a motion to approve minutes, Mrs. Blakney seconded, Mrs. Horne, Mrs. Ebron and Mr. Ward concurred.

With no public comments, at this time Mrs. Ebron asked her question wanting a calendar with the events that are going to take place. Ms. Collins informed she had already provided a calendar to them but would make another copy for her. Also Mr. McPherson asked for future meetings to be added on agenda a director's report for the director to be able to have time to speak on what is going on. Mr. Ward made a motion to have this added on agenda for all future meetings. Mr. McPherson seconded. Mrs. Blakney, Mrs. Horne, and Mrs. Ebron concurred.

At 5:25 p.m. Mr. Ward made a motion to go into closed session, Mr. McPherson seconded, Mrs. Horne, Mrs. Ebron and Mrs. Blakney concurred. The regular session recessed at 5:25 p.m. At 5:38 p.m. Mr. McPherson made a motion to return to regular session, Mr. Ward seconded, Mrs. Blakney, Mrs. Ebron and Mrs. Horne concurred. The regular session was resumed at 5:38 p.m.

Resuming back to regular session, with no further business Mr. Ward made a motion at 5:40pm to adjourn meeting, Mr. McPherson seconded, Mrs. Horne, Mrs. Ebron and Mrs. Blakney concurred.

AC/amc*

April 11, 2022, 5:25 p.m. – 5:38 p.m. (Closed Session General Account)

Closed session pursuant to GS 143-318.11 (a) (6) Personnel Issues

At 5:25 p.m. closed session was brought to order.

Item #1: Discussed Personnel.

At 5:38 p.m. Mr. McPherson made a motion to return to regular session, Mr. Ward seconded, Mrs. Blakney, Mrs. Ebron and Mrs. Horne concurred.

AC/amc*