



Regular Board Meeting Minutes

February 19, 2015

6:30pm

Joe Murphy Public Safety Complex
2296 Talmadge Road, Lovejoy, GA 30250

Meeting called to order by: Tavan Jones at 6:30PM

Facilitator: Tavan Jones

Note taker/Timekeeper: Kaycia Rhone

Attendees: Jim Carp, Jerome Samuel, Tavan Jones, Anthony Slater, Kaycia Rhone, Olene Rackard

Agenda Item- Approval of January 15, 2014 Meeting Minutes.

Discussion: No discussion or questions.

Motion: Jim Carp

Second: Jerome Samuel

Yahs: 4 Nays: 0

Conclusions: The motion was adopted unanimously.

Agenda Item- The Board will discuss a yearly allotment for training for each Board Member

Discussion: No discussion or questions.

Motion: Anthony Slater made a motion to allot \$800.00 for each Board Member for training for the remainder of the FYE 2015 year.

Second: Jim Carp

Yahs: 5 Nays: 0

Conclusions: The motion was adopted unanimously.

Agenda Item- Executive Director's Update included an update on the website and upcoming webinars/GEDA Conference.

Agenda Item- Finance Director's Update- Update provided at the March meeting. No expenditures outside of the typical month to month expenses.

New Business

No new business.

Public Comment

No public comment.

Adjournment

Anthony Slater made a motion to adjourn the meeting.

Jim Carp second by

Meeting adjourned at 6:50PM.