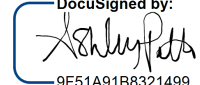
  
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**HCA Board Emergency Meeting – 06.29.22- via Zoom**

Kevin Murray, Chair- <b>Present</b>	Audrey Decker, Member- <b>Absent</b>	Jared Chambliss, Member- <b>Present</b>
Michele Bulmer, Vice Chair- <b>Present</b>	Susan Groseclose, Member- <b>Present</b>	Pete Frommer, Treasurer- <b>Absent</b>
Ashley Pitts, Secretary- <b>Present</b>	Dustin Ennis, Member- <b>Present</b>	Phyllis Smith, Member- <b>Absent</b>

**Meeting called to order-** Kevin called meeting to order at 6pm

Michelle made a motion to go into executive session, Kevin seconded, open for discussion, motion passed. Executive session began at 605pm.

**Chair’s Report:**

**Vice Chair’s Report:**

**Committee Reports:**

**Secretary’s Report:**

**Treasurer’s Report:**

**Executive Director’s Report**

**Questions/Comments from Board Members:**

**Executive Session:**

- Contractual
- Dustin made a motion to end executive session, Ashley seconded, open for discussion, motion passed. Executive session ended at 0645pm.

**Open Session:**

Kevin made a motion to start public session, Michelle seconded, open for discussion, motion passed. Public session began at 0646pm.

Michelle made a motion to allow Kevin to sign the document from Erskine and send back to Erskine, Jared seconded, open for discussion, motion passed.