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HCA Emergency Board Meeting – 11.30.22- via zoom

Kevin Murray, Chair- **Present**

Michelle Bulmer, Vice Chair-**Present**

Ashley Pitts, Secretary-

Present

Chris Hagan, Member-

present

Caryn Butler, Member-**absent**

Dana Cook, Member-**present**

Jared Chambliss, Treasurer-**present**

Audrey Decker, Member-**present**

Meeting called to order - called to order at 0532pm

- Dr. Ann Marie Taylor (Invocation)
- Ashley Pitts (Mission Statement): "Our mission is to create an innovative and challenging learning environment that teaches the whole learner through the pillars of connection, flexibility, and service".

Chair's Report:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

Questions/Comments from Board Members:

Executive Session: Kevin made a motion to begin executive session, Phyllis seconded, executive session began at 0535

- Contractual

Kevin made a motion to end executive session, Chris seconded, executive session ended at 0541pm.

Kevin made a motion to go back into public session, Phyllis seconded, public session began at 0542pm.

Kevin said goodbye to all the board members and viewers. Kevin made a motion to end public session, Jared seconded, Meeting adjourned at 0543pm.