Mountain Community Action Program, Inc.

Called Meeting of the Board of Directors

December 21, 2020, 5:30 pm

1. The called meeting was held virtually through the Bluejeans app on December 21, 2020 at 5:30. Eight members were present which represented a quorum.
2. Members Present: Herbert Clay, April Keesling, Heather Lewis Owens, Linda Larmer, Rolland Cook, Leticia Maldonado, Cameron Burton, and Sara King

Members Absent: Denisha Cook, Angela Peters, Buster Sage, Beverly Mountain and Sabrena Ison

Staff Present: Mike Williams, Executive Director, and Brook Vernon, meeting coordinator.

1. Agenda: The purpose of the meeting was to establish an Ad Hoc Committee of Board members to respond to the Findings and Concerns from the Office of Volunteerism and Community Service’s Agency Monitoring from October and November of 2020. The agenda has two items: (1) establish the committee, and (2) authorize the committee to investigate and respond to the Findings and Concerns with a Corrective Action Plan.
2. Business: 1. Board President Herbert Clay called the meeting to order. MR Clay asked for a motion to form an Ad Hoc Committee of Heather Owens, Denisha Cook, Cameron Burton, Leticia Maldonado, and himself. April Keesling motioned that the committee be formed with the members stated. Sara King seconded the motion. The motion carried

2. Mr. Clay asked for a motion to authorize the Ad Hoc Committee to investigate and respond to OVCS with a Corrective Action Plan. April Keesling made the motion; Sara King seconded. The motion carried

V. There being no other business; the meeting was adjourned at 5:50 pm.

Minutes from notes and recording of the meeting.

Mike Williams, Executive Director