

Special Called Board Meeting Minutes

DATE: December 18, 2017

PRESENT: Chair Mildred A. Council, Vice Chair Anna Barrett Smith, Caroline W. Doherty, Mary Blount Williams, Robert Moore, Betsy Flanagan, Melinda Fagundus, Worth Forbes, and Benjie Forrest

ALSO PRESENT: Dr. Ethan Lenker, Cheryl Olmsted, Dr. Ve-Lecia Council, Debra Baggett, Matt Johnson, Dr. Travis Lewis, Patricia Cannon, Alice Lenker, Attorney Brian Gatchel, Virginia Gaynor, and Media

TIME: 12:00 P.M.

PLACE: Pitt County Office Building, 1717 West 5th Street, Greenville, NC 27834

Chair Council called the Special Called Board Meeting to order at 12:00 pm.

The only item on the agenda was a Personnel Report for December 18, 2017. Caroline Doherty made a motion to approve the Personnel Report with a second from Anna Barrett Smith. The vote to approve was unanimous.

Worth Forbes made a motion to adjourn, with a second from Caroline Doherty. The vote was unanimous and the meeting adjourned at 12:03 P.M.

Respectfully Submitted,

Mildred A. Council, Chair

Dr. Ethan Lenker, Secretary