



Executive Committee Meeting
July 8, 2020 @ 10:00 AM (CT)
[Join Microsoft Teams Meeting](#)
561-570-4464; Conference ID: 861 181 465#

AGENDA

CALL TO ORDER	Arthur Obar
ABANDONED POSITION	Richard Williams
DISCUSSION OF DEO AGREEMENT	Richard Williams
COMMITTEE MEMBER COMMENTS	Arthur Obar
ADJOURNMENT	Arthur Obar

Executive Committee Members

Arthur Obar
Johnny Eubanks
Debbie Kolmetz
Mary McKenzie
Janice Sumner
Darrin Wall
Andy Jackson

ABANDONED POSITION

After multiple attempts, staff have been unable to contact Jackson County private sector member Tanya Burt. Ms. Burt attended one meeting in September 2019 and has not attended any subsequent meetings.

CSC By-Laws state, "Any member missing two consecutive meetings shall be referred to the Executive Committee for the purpose of membership review. If the Executive Committee makes a recommendation for removal of the member due to non-attendance, the recommendation will be subject to action at the next meeting of the Board of Directors. A two-thirds vote of the membership present at a duly called meeting shall be required to approve removal of a Board Member after recommendation by the Executive Committee."
