

SPECIAL BOARD MEETING MINUTES

MAY 6th, 2024
2:00 PM EST

Join Zoom Meeting

- I. **CALL TO ORDER: 2:00PM EST**
- II. **ROLL CALL:** Lindsey Morgan, Lianna Nguyen, Kerry Harvey, Mickey Hobbs.
- III. **NEW BUSINESS**
 - a. **Board appointments**
 - Mickey Hobbs made a motion to vote Kerry Harvey as Temporary Board Chair, Lindsey Morgan seconded, Roll Call was conducted: Mickey Hobbs, Lindsey Morgan, and Lianna Nguyen, the motion carried unanimously.
 - Kerry Harvey accepted the vote as Temporary Board Chair.
 - b. Retaining legal counsel
 - Mickey Hobbs made a motion to create a tempory contract with PPC, LN second the motion. Roll Call was conducted: Kerry Harvey, Mickey Hobbs, Lindsey Morgan, Lianna Nguyen, the motion carried unanimously.
 - c. Signature authority
 - As of May 6th 2024, Kerry Harvey will accept and sign the signature Authority documents.
- IV. **ADJOURNMENT** - Mickey Hobbs made a motion to adjourn the May 6, 2024, Special Board meeting at 2:22 PM, Lindsey Morgan seconded the motion carried unanimously.

Signature of person(s) who took minutes for May 6, 2024 special Board Meeting:

Tanya M ShROUT