

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
November 25th, 2019 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 12:15pm.

Board members present: **Greg Meyer, Gary Graham, and Chris Bolin.**

A quorum was established. 3 members present.

CCMC staff present: Randall Draney, CEO; and Faith Wheeler-Jeppson, Executive Assistant to CEO.

A. APPROVAL OF AGENDA

M/Graham S/Bolin "move to approve the Agenda."

3 yeas, 0 nay, 2 absent Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. ACTION ITEM

M/Graham S/Bolin "I move that the CCMC Authority Board of Directors approve the 2020 CCMC budget and submit it to the City Council as amended."

E. AUDIENCE PARTICIPATION ~ None

F. BOARD MEMBERS COMMENTS

Meyer – NVE meeting tonight from 5-10pm

Graham – None

Bolin – Sorry I couldn't be there in person, we have a sick child.

G. ADJOURNMENT

M/Graham S/Bolin "I move to adjourn the meeting."

Meyer declared the meeting adjourned at 12:17pm.

Prepared by: Faith Wheeler-Jeppson