

Minutes
Douglas-Cherokee Economic Authority, Inc.
Board of Directors
July 9, 2020

Members Who Returned Ballots

Terry Acuff	Roxanne Bowen
Michael Collins	Beth Connatser
April Devotie	Kristen Human
Mike Byrd	Barbara Mason
Lori Millsaps	Rita Musick
Marty Temple	Conlie Rasnake
Rene Tabor	Charlotte Tweed
Janice Wilder	

2 ballots were returned without names

Members Who Did Not Vote

Linda Branam	Bill Brittain
Lauren Carroll	Bettye Carver
Nancy Farris	Wayne Helton
Ann Montgomery	Linda Roberts
Roger Thomas	Scott Tipton
Shannon Wheeler	DeAnna McClendon

Douglas-Cherokee Economic Authority did not hold an in-person meeting due to the COVID-19 Pandemic Guidelines. Each board member was mailed the agenda, reports, committees' information, and a ballot with information on all items which required action. The ballots were due back to Sarah by July 9, 2020.

Items requiring action were as follows:

1. Minutes from the 5/14/2020 meeting
2. Financial Reports
3. Executive Committee Report
4. Agency Operating Budget FY2020
5. Agency Total Budget FY2020
6. Indirect Cost Agreement
7. Major Transactions
8. Use of Agency Funds
9. Program Reports
10. Client Satisfaction Survey Results
11. Abbreviated Community Action Plan for Covid-19/CARES funds
12. Nominating Lauren Carroll, attorney, for the open Hamblen County board slot.

The board members who voted, approved each action. The ballots are attached.

Roxanne Bowen, Secretary

*Committees recommended approval to the full Board of Directors