

**Minutes**  
**Douglas-Cherokee Economic Authority, Inc.**  
**Board of Directors**  
**May 14, 2020**

**Members Who Returned Ballots**

Terry Acuff	Roxanne Bowen
Mike Byrd	Bettye Carver
Mike Collins	Beth Connatser
April Devotie	Nancy Farris
Wayne Helton	Barbara Mason
Lori Millsaps	Rita Musick
Conlie Rasnake	Linda Roberts
Rene Tabor	Marty Temple
Charlotte Tweed	Shannon Wheeler
Janice Wilder	

**Members Who Did Not Vote**

Linda Branam	Bill Brittain
Kristen Human	Ann Montgomery
Roger Thomas	Scott Tipton

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 May 14, 2020.

Items requiring action were as follows:

1. Approval of the minutes from the 3/12/2020 meeting.
2. Revised agency total budget and revised agency operating budget.
3. Possible new board member- Dr. DeAnna McClendon with Monroe County School System.
4. Employee Handbook addition 6.9-Other Closings: Unexpected or Extraordinary Circumstances.
5. Cost of Living Adjustment

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

  
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Roxanne Bowen, Secretary

\*Committees recommended approval to the full Board of Directors