

## **EOAC SPECIAL CALLED EXECUTIVE COMMITTEE MEETING**

Tuesday, May 24, 2022 REMOTE & IN-PERSON 2:00 P.M.

# **MEMBERS PRESENT**

Ben Perry – In Person Gary Luft- In Person Susan Copeland- In Person STAFF MEMBERS PRESENT Dorothy Marstaller – In Person

# **MEMBERS ABSENT**

Dytrun Thirkill Elizabeth Nelson

## **Call Meeting to Order**

Commissioner Perry called the meeting to order at 2:00 PM

### Establish a Quorum

A quorum was established

#### **Mission Statement**

Commissioner Perry read Mission Statement

### **Public Comment**

There was no one present for public comment.

## **Chief Financial Officer**

Two candidates were screened No Action taken

#### **Executive Session**

. There was no Executive Session

## <u>Adjournment</u>

The Board adjourned at 2:38PM

Commissioner Ben Perry

6/7/2022

Board President

Date