



**EOAC SPECIAL CALLED EXECUTIVE COMMITTEE MEETING**  
**Monday, August 15, 2022**  
***IN-PERSON***  
**12:00 P.M.**

**MEMBERS PRESENT**

Susan Copeland – In Person  
Gary Luft- In Person  
Elizabeth Nelson – In Person  
Ben Perry – In Person

**STAFF MEMBERS PRESENT**

Dorothy Marstaller – In Person

**MEMBERS ABSENT**

Dytrun Thrikill

**Call Meeting to Order**

Commissioner Perry called the meeting to order at 12:00 PM

**Establish a Quorum**

A quorum was established

**Mission Statement**

Commissioner Perry read EOAC Mission Statement

**Public Comment**

There was no one present for public comment

**Order of Agenda**

No reordering of the agenda was needed

**Discussion of Deputy Director Candidates**

Deputy Director candidates were reviewed and discussed

**Executive Session**

There was not an Executive Session

**Adjournment**

The Board adjourned at 5:00 PM

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**Board President**

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**Date**