

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

July 1, 2019

The Board of Trustees of the Carver Center met for a regular board meeting Monday, July 1, 2019, the meeting began at approximately 8:00 a.m. at the Carver Center cafeteria, 1300 E. Wall St., Midland, Texas. The following members were present:

Sara Burleson, President

Leah Robertson, Secretary

Marcy Madrid

Stephanie Carnett, Executive Director

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

The meeting was called to order at approximately 8:00 a.m.

(1) The board participated in the Pledge to the US flag and the Texas flag and moment of silence.

(2) Public Forum

The Board conducted its regular public forum at approximately 8:05 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(3) Action Items

- A. The board approved the bylaws as presented with one exception, the removal of section 2.02.
Motion Leah Robertson, Second Sara Burleson
Motion passed 3-0
- B. The board approved the next meeting date to be September 10, 2019 at 8 am.
Motion Leah Robertson, Second Marcy Madrid
Motion passed 3-0
- C. The board approved board officers. A motion was made to nominate Sara Burleson as President and Leah Robertson as Secretary.
Motion Marcy Madrid, Second Leah Robertson

Regular Board Meeting

May 20, 2019

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Motion passed 3-0

D. The board approved the Executive Director's contract.

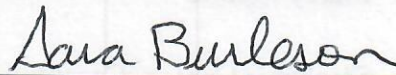
Motion Leah Robertson, Second Sara Burleson

Motion passed 3-0

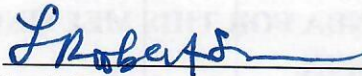
The board did not go into open session at any time during this meeting.

(7) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:53 a.m.



Sara Burleson, President



Leah Robertson, Secretary