

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees
Special Meeting
April 4, 2023

The Board of Trustees of the Carver Center met for a special board meeting Tuesday, April 4, 2023, the meeting began at approximately 7:30 a.m. at the Carver Center Library, 1300 E. Wall St. Midland, Texas.

The following members were present:

Rob Pena, President
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Elise Kail
Ayotunde Esho

Stephanie Carnett, Executive Administrator

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

The meeting was called to order at approximately 7:30 a.m.

- (1) The Board participated in the Pledge to the US flag and a moment of silence.
- (2) Public Forum

The Board conducted its regular public forum at approximately 7:30 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items, There were none.

- (3) Discussion/Action Items
 - A. The Board discussed and approved the 2023-2024 budget.
Motion L. Robertson, Second R. Lovell
Motion passed 5-0
 - C. The Board discussed and approved 2023-2024 Staffing
Motion L. Robertson, R. Lovell
Motion passed 5-0

- (4) Adjournment

The meeting adjourned at approximately 7:40 a.m.

Robert Pena

Rob Pena, President

Leah Robertson

Leah Robertson, Secretary

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