



**CALLED EXECUTIVE BOARD MEETING**

**MAY 26, 2022**

**Conference Call**



**CALLED EXECUTIVE BOARD MEETING**

**Monday, May 26, 2022  
10:00 a.m.**

**VIA CONFERENCE CALL**

<b>MEMBERS PRESENT:</b>	<b>ROSE BAILEY</b>	<b>CATHY BENTON</b>
	<b>LEONARD BURSE, JR.</b>	<b>ETHELYN CREECH</b>
	<b>SAM EDGAR</b>	<b>MICHAEL GARVIN</b>
	<b>WILLIAM GEORGE</b>	<b>WALTER GIBSON</b>
	<b>MICHAEL-ANGELO JAMES</b>	<b>BOBBY KENNEDY</b>
	<b>SYNITA D. MATHIS</b>	<b>LINDA MCDUFFIE</b>
	<b>KIM MORGAN</b>	<b>GLORIA PAULK</b>
	<b>ANTHONY SIMMONS</b>	<b>TINA SMITH</b>
	<b>CLARENCE WASHINGTON</b>	

**MEMBERS NOT PRESENT: MEMIE BONEY JAMES THOMAS, SR.**

**MEMBERS NOT PRESENT WITH EXCUSED ABSENCES: LEE LEWIS**

**HS POLICY COUNCIL CHAIRPERSON NOT PRESENT: TIFFANY LANNING**

<b>OTHERS PRESENT:</b>	<b>BRYAN SINGLETON</b>	<b>DIANE ROGERS</b>
	<b>JO ANNE BROOKS</b>	

- I. CALL TO ORDER:** Leonard Burse, Jr., Executive Board Chairman, declared the action pact Called Executive Board meeting to order at 10:01 am via a Conference Call.
- II. ROLL CALL:** Jo Anne Brooks, Executive Assistant, took the roll call. A quorum was established with a combined total of seventeen (17) Executive Board members. (See attached roll call copy.)
- III. DISCUSSION OF CSBG & LIHEAP CONTRACTS:** Leonard Burse, Jr. asked Bryan Singleton, Executive Director, to briefly explain the CSBG and LIHEAP contracts.

Mr. Singleton stated the funding level for the action pact agency for the FFY 2023 CSBG (Community Services Block Grant) grant program beginning September 30, 2022 and ending September 29, 2023 is \$978,291.00. This grant covers the following counties: Appling, Atkinson, Bacon, Brantley, Bulloch, Candler, Charlton, Clinch, Coffee, Effingham, Evans, Jeff Davis, Long, Pierce, Tattnall, Toombs, Ware, and Wayne Counties.

Mr. Leonard Burse, Jr. entertained for a motion to approve the FFY 2023 CSBG grant beginning September 30, 2022 and ending September 29, 2023 in the amount of \$978,291.00. Ethelyn Creech made a motion to approve this grant. Rose Bailey seconded the motion. Mr. Burse called for discussion. Hearing none, he called for a vote. All in favor said aye, and the motion was carried to approve the FFY 2023 CSBG grant in the amount of \$978,291.00.

Mr. Singleton stated the funding level for the action pact agency for the FFY 2023 LIHEAP (Low Income Home Energy Assistance Program) grant program beginning September 30, 2022 and ending September 29, 2023 in the amount of \$4,272,670.00. This grant covers the following counties: Appling, Atkinson, Bacon, Brantley, Bulloch, Candler, Charlton, Clinch, Coffee, Effingham, Evans, Jeff Davis, Long, Pierce, Tattnall, Toombs, Ware, and Wayne Counties.

Mr. Leonard Burse, Jr. entertained for a motion to approve the FFY 2023 LIHEAP grant program beginning September 30, 2022 and ending September 29, 2023 in the amount of \$4,272,670.00. The Cooling portion is \$1,301,382.00. Walter Gibson made a motion. Michael Garvin seconded the motion. Mr. Burse called for discussion. Hearing none, he called for a vote. All in favor said aye, and the motion was carried to approve the FFY 2023 LIHEAP grant in the amount of \$4,272,670.00.

#### **IV. Adjournment**

Bryan Singleton, Executive Director, thanked everyone for being on this Called Executive Board meeting on such short notice. He also encouraged everyone to enjoy but be safe on the upcoming Memorial Day weekend.

Mr. Burse asked the board members to keep all the families in their prayers in connection with the recent tragedy of the school shooting in Texas.

Leonard Burse, Jr., Executive Board Chairman, entertained for a motion to adjourn this called Executive meeting. Ethelyn Creech made a motion. Rose Bailey seconded the motion. Mr. Burse called for discussion. Hearing none, he called for a vote. All in favor said aye, and the motion was carried to adjourn the called Executive Board meeting at 10:12 am.

  
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Gloria Paulk, Corporate Secretary

  
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Jo Anne Brooks, Executive Assistant