



CALLED EXECUTIVE BOARD MEETING

JUNE 23, 2022

TEAMS MEETING – PHONE OR COMPUTER



CALLED EXECUTIVE BOARD MEETING

**Thursday, June 23, 2022
11:00 a.m.**

MEMBERS PRESENT:

ROSE BAILEY	CATHY BENTON
LEONARD BURSE, JR.	MICHAEL GARVIN
WILLIAM GEORGE	WALTER GIBSON
BOBBY KENNEDY	SYNITA D. MATHIS
LINDA MCDUFFIE	TINA SMITH
CLARENCE WASHINGTON	

MEMBERS NOT PRESENT:

MICHAEL-ANGELO JAMES	ANTHONY SIMMONS
JAMES THOMAS, SR.	MEMIE BONEY
ETHELYN CREECH	SAM EDGAR
KIM MORGAN	GLORIA PAULK
ANTHONY SIMMONS	LEE LEWIS

HS POLICY COUNCIL CHAIRPERSON NOT PRESENT: TIFFANY LANNING

OTHERS PRESENT:

JOEY WILKES	JO ANNE BROOKS
HUEY SPEARMAN, AGENCY ATTORNEY	

- I. CALL TO ORDER:** Leonard Burse, Jr., Executive Board Chairman, called the action pact Called Executive Board meeting to order at 11:08 am on the Teams Meeting link for online and telephone connection.
- II. INVOCATION:** Mr. Leonard Burse, Jr. gave an invocation prayer to start the meeting.
- III. ROLL CALL:** Jo Anne Brooks, Executive Assistant gave the roll call. A quorum was established with a total of eleven (11) Executive Board members participating on the computer and telephone. (See attached roll call copy.)
- IV. DISCUSS A PLAN OF ACTION FOR INTERIM AGENCY LEADERSHIP**
Leonard Burse, Jr. stated that on June 10, 2022 Bryan Singleton sent out an email to the Executive Board and resigned his position as Executive Director of action pact. Mr. Burse immediately contacted Mr. Huey Spearman, agency attorney, on how the Executive Board should proceed.

Mr. Spearman stated there was a Succession Policy and Emergency Succession Policy already in place for the action pact agency.

Mr. Burse stated this resignation qualified for the Emergency Succession Policy. That policy allows the Executive Committee of the Board to decide the Interim Executive Director.

Clarence Washington, Pierce County, voiced his concern about this meeting being recorded.

Jo Anne Brooks, Executive Assistant, spoke up and explained that she had requested the meeting be recorded to assist with the minutes, since this was basically a telephone meeting. Background noise, people speaking without identifying themselves, and several people talking at the same time make it difficult to take accurate minutes. The recording could be replayed to assist with the minutes.

Mr. Burse questioned if they should go into Executive Session?

Mr. Huey Spearman replied that either an Open Meeting or Executive Session could be done.

Mr. Burse then asked the Executive Board what did they want to do?

Mr. Walter Gibson replied to keep the Open Meeting going.

Clarence Washington stated they needed to go into Executive Session because of personnel issues being discussed.

Leonard Burse asked for a motion for this Called Executive Board meeting to go into Executive Session. Michael Garvin made a motion. Rose Bailey seconded the motion. Mr. Burse asked if there was any discussion. Hearing none, he called for a vote. All in favor said "aye" and the meeting went into Executive Session at 11:18 am.

Mr. Burse asked if there were any volunteers to take minutes during the Executive Session? Mr. Clarence Washington accepted the task.

Joey Wilkes, Information Technology Director, and Jo Anne Brooks left the room.

The Executive Session continued until 11:50 am. Then Joey and Jo Anne were asked to re-enter the Called Executive meeting, as an Open Meeting.

Synita Mathis stated that Cathy Benton was trying to get on the call but had not been able to. Joey Wilkes was out of the room when Cathy tried to join in. Once Joey was allowed back in the room, he accepted Cathy Benton into the meeting.

Mr. Burse entertained for a motion to accept the resignation letter of Bryan Singleton. Michael Garvin made a motion. Clarence Washington seconded the motion. Leonard Burse called for a vote. All in favor said aye, and the motion was carried to accept the resignation letter of Mr. Singleton.

Mr. Burse stated he would contact the members of the Executive Committee today, to find a time to meet to determine the agency Interim Executive Director of action pact.

V. ADJOURNMENT

Mr. Burse then entertained for a motion to adjourn this Called Executive Board meeting. Synita Mathis made a motion. Michael Garvin seconded the motion. Leonard Burse called for discussion. Hearing none, he called for a vote. All in favor said aye, and the motion was carried to adjourn the meeting at 11:54 am.


Jo Anne Brooks, Executive Assistant