

CLARKE COUNTY CPMT MEETING MINUTES

May 24, 2022

Attendees

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|-------------------|---|
| Katherine Webster | CSA Coordinator |
| Frank Moore | Clarke County Public Schools |
| Jerry Stollings | CSU Representative |
| Denise Acker | CSB Representative |
| Terri Catlett | BOS Representative |
| Tavan Mair | Executive Director of Connected Communities |

Frank called the meeting to order at 2:03 p.m. The meeting was conducted virtually via Google Meet.

Old Business:

Denise made a motion to approve the minutes from March; Terri seconded the motion.

New Business: None. Katherine explained that the delay in the state budget was occupying a lot of time for all state agencies.

Financial Update:

Katherine provided the team with payment reports from April, there were no questions about the report.

Closed Session:

See attachment A for completed form detailing the motion to enter closed session, vote on the items discussed, and certify the discussion in closed session.

Consent Agenda:

The consent agenda with 3 cases was reviewed. Jerry made a motion to leave closed session and Denise seconded.

**Next meeting:
June 28, 2022 at 2:00 p.m.**