

Executive Committee Minutes

April 30, 2024

John called the meeting to order.

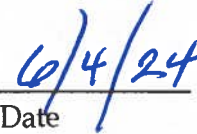
Dennis called roll. Committee attendees were John Craig, Dana Byrum, Cathy Creekmore, Rachel Mize. Staff in attendance was Dennis Williamson.

John stated the policies P0002-24 OSO/Service Provider procurement, P0003-24 Monitoring, P0004-24 Personally Identifiable/Confidential Information were sent for review via email. A motion to approve the policies as written was made by Rachel Mize and a second made by Cathy Creekmore. He asked for discussion and there was none. He called for a roll call vote and the motion passed unanimously.

There was no further business, so John adjourned the meeting.



John Craig, Chair



Date