

MINUTES
February 16, 2022 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:09 a.m.**
- II. Invocation and Pledge of Allegiance led by Wayne Bryant**
- III. Present:** Wayne Bryant, Deborah Hynes, Anne Rodgers, Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh and Rita Maupin
Excused absence: Brittini Spires
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Anne Rodgers, seconded by Shan Hatfield to approve the agenda with a correction in **item a**. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Shan Hatfield, seconded by Carol Wilson to approve Minutes from the January 19, 2022 PPLCS board meeting **with a correction to the date**. Motion carried.
 - b.** Administrator's report
 - c.** Motion was made by Becky Marsh, seconded by Anne Rodgers to approve the budget amendment for the two ARPA grants that PPLCS received. Motion carried.
 - d.** Motion was made by Deborah Hynes, seconded by Shan Hatfield to pay bills for February, 2022. Motion carried.
- VI.** Meeting adjourned at 10:30 a.m.
- VII.** Roundtable