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: Brittni 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

Minutes submitted by Cynthia De La Hunt