

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

- I. Call to order: 10:07 a.m.**
- II. Invocation and Pledge of Allegiance led by Wayne Bryant**
- III. Present:** Wayne Bryant, Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh and Rita Maupin
Excused absence: Brittini Spires, Anne Rodgers and Deborah Hynes
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Carol Wilson, seconded by Shan Hatfield to approve the agenda. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Becky Marsh, seconded by Shan Hatfield to approve Minutes from the February 16, 2022 PPLCS board meeting. Motion carried.
 - b.** Administrator's report
 - c.** Motion was made by Rita Maupin, seconded by Becky Marsh to change **Article 4, Term** of the Interlocal Agreement to read: 'The term of the Agreement shall commence and be effective on October 1, 2022'. Motion carried.
 - d.** Motion was made by Rita Maupin, seconded by Shan Hatfield to approve for the Administrator to attend the FLA Conference in May. Motion carried.
 - e.** Motion was made by Shan Hatfield, seconded by Becky Marsh to pay bills for March 16, 2022. Motion carried.
- VI.** Meeting adjourned at 10:53 a.m.
- VII.** Roundtable