

MINUTES
OCTOBER 19, 2022
PPLCS BOARD MEETING
10:00 a.m. in the PPLCS Office

I. Call to order: 10:05 a.m.

Invocation and Pledge of Allegiance led by Wayne Bryant

Present: Deborah Hynes, Becky Marsh, Wendy Eubanks, Wayne Bryant, Rita Maupin, Brittni Spires and Shan Hatfield

Excused absence: Carol Wilson and Anne Rodgers

Unexcused absence:

Staff present: Mary Balint and Cynthia De La Hunt

- II.** Motion was made by Brittni Spires, seconded by Deborah Hynes to approve the agenda with the addition of **item d. - Resignation** by Wayne Bryant. Motion carried.

III. Agenda items:

- a.** Motion was made by Becky Marsh, seconded by Brittni Spires to accept the Minutes from September 21, 2022 for the PPLCS Budget Hearing and the PPLCS Board meeting as presented. Motion carried.
- b.** Administrator's Report.
- c.** Motion was made by Rita Maupin, seconded by Wendy Eubanks to approve paying the bills for October. Motion carried.
- d.** Chairman Wayne Bryant gave his resignation from the PPLCS board, due to work scheduling conflicts. We appreciate the time, interest & good work Wayne has given to PPLCS. He will be missed.
Motion was made by Rita Maupin, seconded by Wendy Eubanks to nominate and elect Shan Hatfield of Holmes county to be the new PPLCS Board Chair. Motion carried.
Also, Rita Maupin of Calhoun county was nominated and elected as the new PPLCS Board Vice-Chair.

- IV.** Meeting adjourned at 10:25 a.m.

- V.** Roundtable