

NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS

MINUTES OF MEETING

JANUARY 28, 2021

Chairman Frank Weaver called to order the Board of Directors Meeting of the Northwest Arkansas Economic Development District, Inc., at 11:05 a.m., Thursday, January 28, 2021, at the Kenton R. Treat Conference Room, Wes Fowler NWAEDD Plaza, 818 Highway 62-65-412 North, Harrison, Arkansas.

The following entities of government were represented:

Baxter County

Judge Mickey Pendergrass, Baxter County (Video)

Benton County

Judge Barry Moehring, Benton County (Video)

Mayor Peter Christie, Bella Vista (Video)

Mayor Jackie Crabtree, Pea Ridge (Video)

Boone County

Mayor Jerry Jackson, Harrison (Video)

Carroll County

Mayor Tim McKinney, Berryville (Video)

Mayor Robert "Butch" Berry, Eureka Springs (Video)

Madison County

Judge Frank Weaver, Madison County

Nancy Marsh, Huntsville (Video)

Marion County

Mayor Shawn Lane, Yellville (Video)

Newton County

Judge Warren Campbell, Newton County (Video)

Neal Gibson, Western Grove (Video)

Mayor Jan Larson, Jasper (Video)

Searcy County

Judge Jim Harness, Searcy County (Video)

Mayor Kevin Elliott, Marshall (Video)

Mr. Woodie Methvin, St. Joe (Conference Call)

Washington County

Judge Joseph Wood, Washington County (Video)
Mayor Doug Sprouse, Springdale (Video)
Steve Clark, Fayetteville (Video)

Board Members absent were:

Mayor Hillrey Adams, Mountain Home
Judge Robert Hathaway, Boone County
Mr. Bill Witty, Harrison
Judge Sam Barr, Carroll County
Mr. David Pemberton, Huntsville
Judge John Massey, Marion County
Mr. Layton Lee, Yellville

Guests present were:

Mayor Bill Edwards, Centerton (Video)
Teri Garrett, Field Representative for Congressman Womack (Video)
Hannah Henderson, Field Representative for Senator Boozman (Video)
Chris Hoover, Field Representative for Senator Cotton (Video)
Kelsey Kelton, AEDC (Video)
Joe Willis, NWAEDD
Jeremy Ragland, NWAEDD
Libby Robinson, NWAEDD
Chelsey Weaver, NWAEDD
Patty Methvin, NWAEDD
Tina M. Cole, NWAEDD (Video)
Jack Chisum, NWAEDD
Catherine Baker, NWAEDD (Video)
Janine Swirsky, NWAEDD (Video)
Kindall Brewer, NWAEDD (Video)
Taff Grice, NWAEDD (Video)
Pam Schubert, NWAEDD (Video)

The first order of business was the approval of minutes of the December 16, 2020, meeting which were presented and approved without dissent on a motion by Mayor Tim McKinney and seconded by Judge Mickey Pendergrass.

Next was the review of the district financial reports for November 30, 2020. Executive Director Joe Willis provided an overview of the reports and answered questions. A motion to approve the financial report as presented was made by Mr. Neal Gibson and seconded by Mayor Doug Sprouse and the motion carried unanimously.

Chairman Weaver opened the next item of business was which Resolution No. 3088 authorizing the Executive Director and Deputy Director to apply for a rural business development opportunity grant through USDA-Rural Development for the purpose of providing retail academies for communities that are within NWAEDD's legal jurisdiction and that would better enable those communities to attract retain opportunities. A motion to approve Resolution No. 3088 was made by Mr. Woodie Methvin and seconded by Mayor Peter Christie and the motion carried unanimously.

Chairman Weaver stated that the next item of business was for a motion to amend the employee handbook to authorize the Chairman on behalf of the Board to review and approve the executive director's timesheets and travel expense reports. This motion was made by Mr. Gibson and seconded by Mayor Butch Berry. Motion carried without dissent.


Next, Executive Director Willis shared some comments on the District's efforts related to staffing during the pandemic.

There being no other business, the meeting adjourned at 11:18 a.m. on a motion by Mayor Sprouse and seconded by Judge Pendergrass. The motion carried unanimously.



Chairman

Date: 4/21/2021



Secretary

Date: 4-23-21

NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS

MINUTES OF MEETING

APRIL 21, 2021

Chairman Frank Weaver called to order the Board of Directors Meeting of the Northwest Arkansas Economic Development District, Inc., at 10:07 a.m., Wednesday, April 21, 2021, at the North Arkansas College – South Campus, John Paul Hammerschmidt Conference Center, 1515 Pioneer Drive, Harrison, Arkansas.

Executive Director Joe Willis called roll. The following entities of government were represented:

Baxter County

Judge Mickey Pendergrass, Baxter County (Video)
Mayor Hillrey Adams, Mountain Home

Benton County

Judge Barry Moehring, Benton County (Video)
Mayor Peter Christie, Bella Vista (Video)
Mayor Jackie Crabtree, Pea Ridge (Video)

Boone County

Judge Robert Hathaway, Boone County (Video)
Mayor Jerry Jackson, Harrison

Carroll County

Mayor Tim McKinney, Berryville (Video)
Mayor Robert “Butch” Berry, Eureka Springs (Video)

Madison County

Judge Frank Weaver, Madison County

Marion County

Mayor Shawn Lane, Yellville
Mr. Layton Lee, Yellville (Video)

Newton County

Judge Warren Campbell, Newton County
Neal Gibson, Western Grove

Searcy County

Mayor Kevin Elliott, Marshall (Video)
Mr. Woodie Methvin, St. Joe (Video)

Washington County

Judge Joseph Wood, Washington County
Mayor Doug Sprouse, Springdale

Board Members absent were:

Mr. Bill Witty, Harrison
Judge Sam Barr, Carroll County
Mr. David Pemberton, Huntsville
Judge John Massey, Marion County
Mayor Jan Larson, Jasper
Judge Jim Harness, Searcy County
Mr. Steve Clark, Fayetteville

Guests present were:

Mayor Jeff Braim, Gassville (Video)
Mayor Bill Edwards, Centerton (Video)
Anna McKinney, Springdale
Colby Fulfer, Springdale
Phillip Patterson, City Administrator, Siloam Springs (Video)
Danielle Pugsley, Mountain Home
Mirielle Burgoyne, NADO (Video)
Joe McKinney, NADO (Video)
Terry Horton, FTN Associates (Video)
Tyler Jensen, Boone County (Video)
Stetson Painter, Field Representative for Congressman Crawford
Teri Garrett, Field Representative for Congressman Womack
Hannah Henderson, Field Representative for Senator Boozman
Chris Hoover, Field Representative for Senator Cotton
Tim Wooldridge, ADFA
Kelsey Kelton, AEDC (Video)
Gwen Hoffman (Video)
Morgan Shloz, Startup Junkie (Video)
Joe Willis, NWAEDD
Jeremy Ragland, NWAEDD
Libby Robinson, NWAEDD
Chelsey Weaver, NWAEDD
Patty Methvin, NWAEDD
Tina M. Cole, NWAEDD
Jack Chisum, NWAEDD
Catherine Baker, NWAEDD
Janine Swirsky, NWAEDD (Video)
Kindall Brewer, NWAEDD (Video)
Taff Grice, NWAEDD (Video)
Pam Schubert, NWAEDD (Video)

Susan Sangren, NWAEDD
James Moss, NWAEDD (Video)
Karen Henry, NWAEDD (Video)

The first order of business was the approval of minutes of the January 28, 2021, meeting which were presented and approved without dissent on a motion by Judge Warren Campbell and seconded by Mayor Doug Sprouse.

The next item of business was the nomination to fill the board vacancy for Baxter County by letter from Judge Mickey Pendergrass to nominate Ms. Danielle Pugsley, President/CEO of the Mountain Home Chamber of Commerce. A motion was made by Judge Joseph Wood and seconded by Mr. Neal Gibson to fill the vacancy in Baxter County with Ms. Danielle Pugsley and the motion carried unanimously.

Next was the review of the district financial reports for February 28, 2021. Executive Director Joe Willis provided an overview of the reports and answered questions. A motion to approve the financial report as presented was made by Mayor Sprouse and seconded by Judge Wood and the motion carried unanimously.

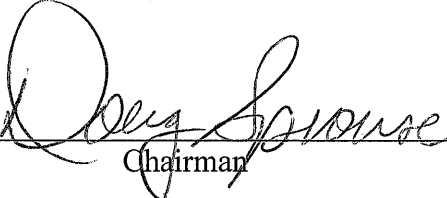
The next item of business on the agenda was the review of the 2021 Locality Contributions Report. Director Willis discussed the report and offered to answer any questions.

A presentation was made by Mr. Joe McKinney and Ms. Mirielle Burgoyne of the National Association of Development Organizations (NADO) regarding the American Rescue Plan Act and how to use the available \$1.9 trillion in recovery funds to strategically address gaps in COVID response as well as short and long-term recovery initiatives.

Next, Mr. Jeremy Ragland, Deputy Director and Community and Economic Development Director, Mr. Jack Chisum, North Arkansas Transportation Service (NATS) Director, as well as Ms. Patty Methvin, WIOA Administrative Director, provided reports on their respective divisions.

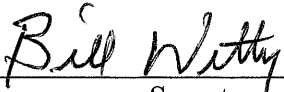
In the Executive Director's report, Mr. Willis asked the board members to think about what time they would prefer to have the board meetings. He also mentioned that Economic Development Week was upcoming, discussed the prospect for a continuation of the Community Assistance Grant program, and various other topics in his address to the members.

There being no other business, the meeting adjourned at 12:02 p.m. on a motion by Mayor Sprouse and seconded by Mayor Shawn Lane. The motion carried unanimously.



Chairman

Date: 7/21/21



Secretary

Date: 7-23-21

NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS

MINUTES OF MEETING

JULY 21, 2021

Vice-Chairman Doug Sprouse called to order the Board of Directors Meeting of the Northwest Arkansas Economic Development District, Inc., at 10:22 a.m., Wednesday, July 21, 2021, at the North Arkansas College – South Campus, John Paul Hammerschmidt Conference Center, 1515 Pioneer Drive, Harrison, Arkansas.

Executive Director Joe Willis called roll. The following entities of government were represented:

Baxter County

Judge Mickey Pendergrass, Baxter County
Mayor Hillrey Adams, Mountain Home
Dani Pugsley, Mountain Home (Video)

Benton County

Judge Barry Moehring, Benton County
Mayor Jackie Crabtree, Pea Ridge

Boone County

Mayor Jerry Jackson, Harrison

Carroll County

Mayor Tim McKinney, Berryville
Mayor Robert “Butch” Berry, Eureka Springs

Madison County

Nancy Marsh, Huntsville
Brandi Holt, Huntsville

Marion County

Judge John Massey, Marion County
Mayor Shawn Lane, Yellville
Layton Lee, Yellville (Video)

Newton County

Mayor Jan Larson, Jasper
Neal Gibson, Western Grove

Searcy County

Judge Jim Harness, Searcy County (Video)
Woodie Methvin, St. Joe (Video)

Washington County

Mayor Doug Sprouse, Springdale
Steve Clark, Fayetteville

Board Members absent were:

Mayor Peter Christie, Bella Vista
Judge Robert Hathaway, Boone County
Bill Witty, Harrison
Judge Sam Barr, Carroll County
Judge Frank Weaver, Madison County
Judge Warren Campbell, Newton County
Mayor Kevin Elliott, Marshall
Judge Joseph Wood, Washington County

Guests present were:

Mayor Jeff Braim, Gassville
Mayor Bill Edwards, Centerton (Video)
Mayor Nina Selz, St. Paul
John Thurston, Secretary of State
Kevin Niehaus, Secretary of State
Kelsey Kelton, AEDC (Video)
Rick Massengale, President, NAC
Don Sugg, Interim President, NAC (Video)
Jim Fram (Video)
Ashley Farrar (Video)
John Evans, Landmark CPA's
Arthur Hulbert, Siloam Springs Chamber of Commerce
Phillip Patterson, Siloam Springs City Administrator
Morgan Scholz, Consultant, Startup Junkie Foundation (Video)
Teri Garrett, Field Representative for Congressman Womack
Elijah Snow, Field Representative for Senator Boozman
Hannah Henderson, Field Representative for Senator Boozman
Chris Hoover, Field Representative for Senator Cotton
Charles Landrum, Field Representative for Congress Crawford (Video)
John Dyess, Workforce Board Member (Video)
Ross Parker, Workforce Board Member
Bob Largent, Harrison Regional Chamber of Commerce
Lindal Grom, St. Paul Council Member

Joe Willis, NWAEDD
Jeremy Ragland, NWAEDD
Libby Robinson, NWAEDD
Chelsey Weaver, NWAEDD
Patty Methvin, NWAEDD
Tina M. Cole, NWAEDD
Catherine Baker, NWAEDD
Janine Swirsky, NWAEDD
Kindall Brewer, NWAEDD
Pam Schubert, NWAEDD (Video)
Michelle Ryan, NWAEDD
Julie Smith, NWAEDD
Susan Sangren, NWAEDD
Karen Henry, NWAEDD
April Turner, NWAEDD
James Moss, NWAEDD
Carole Shaver, NWAEDD
Melba Miller, NWAEDD
Chris Kellem, NWAEDD
Lorie McMaster, NWAEDD

The first order of business was election of 2021 Officers. Mayor Shawn Lane made a motion to approve the slate of current officers. The motion was seconded by Judge Mickey Pendergrass. Motion carried.

Next was the approval of minutes of the April 21, 2021, meeting which were presented and approved without dissent on a motion by Mayor Lane and seconded by Mayor Tim McKinney.

The review of the district financial reports for May 31, 2021 was made. Director Willis provided an overview of the reports and answered questions. A motion to approve the financial report as presented was made by Judge Pendergrass and seconded by Mayor McKinney and the motion carried unanimously.

The next item of business on the agenda was the review of the 2021 Locality Contributions Report. Director Willis discussed the report and offered to answer any questions.

Guest Speaker John Thurston, Secretary of State, gave an update on the November 2020 election and stated that it went really well during the pandemic and discussed the Redistricting of the Senate and Representative Districts. They are waiting on the 2020 Census data so the members can begin drawing the lines. There will be seven meetings across the state - Mountain Home on August 3rd, Bentonville on August 5th and Fort Smith on August 17th to discuss the concerns of the redistricting.

Vice-Chairman Sprouse stated that the Audit Committee held a meeting on July 24, 2021. Mr. John Evans, Landmark CPA's gave an overview of the 2020 Audit. He stated that there were no findings. A motion was made by Mayor Robert Berry to approve the 2020 Audit and seconded by Mayor Jackie Crabtree and the motion carried unanimously.

The next order of business was the approval of the executive committee minutes of the December 9, 2020, meeting which were presented and approved without dissent on a motion by Judge Barry Moehring and seconded by Mayor McKinney.

In the Executive Director's report, Mr. Willis discussed the American Rescue Plan, update on EDA funding, and disallowed costs from monitoring report findings.

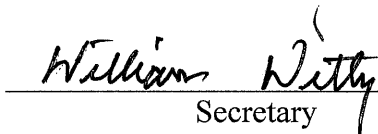
Next, Jeremy Ragland, Deputy Director and Community and Economic Development Director, provided reports on the upcoming Innovative Readiness Training (IRT) the Summer of 2022 at the Jasper and Kingston Campuses. He stated that we are finishing up the EDA Robotics' Program in Fayetteville - there have been a total of 146 participants go through the program to date.

There being no other business, the meeting adjourned at 11:20 a.m. on a motion by Mayor McKinney and seconded by Mr. Neal Gibson. The motion carried unanimously.



Chairman

Date: 10/27/2021



Secretary

Date: 10-27-2021

ANNUAL MEETING
OF
NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

MINUTES OF ANNUAL MEETING

JULY 21, 2021

Vice-Chairman Doug Sprouse welcomed and called to order the Annual Meeting of the Northwest Arkansas Economic Development District, Inc., at 10:13 a.m., Wednesday, July 21, 2021, at the John Paul Hammerschmidt Conference Center – South Campus, 1515 Pioneer Drive, Harrison, Arkansas.

The following entities of government were represented:

Baxter County

Judge Mickey Pendergrass, Baxter County
Mayor Jeff Braim, Gassville
Mayor Hillrey Adams, Mountain Home
Dani Pugsley, Mountain Home (Video)

Benton County

Judge Barry Moehring, Benton County
Mayor Bill Edwards, Centerton (Video)
Mayor Jackie Crabtree, Pea Ridge

Boone County

Mayor Jerry Jackson, Harrison

Carroll County

Mayor Tim McKinney, Berryville
Mayor Robert “Butch” Berry, Eureka Springs

Madison County

Mayor Nina Selz, St. Paul
Nancy Marsh, Hutsville

Marion County

Judge John Massey, Marion County
Mayor Shawn Lane, Yellville
Mr. Layton Lee, Yellville (Video)

Newton County

Mayor Jan Larson, Jasper
Neal Gibson, Western Grove

Searcy County

Judge Jim Harness, Searcy County (Video)
Mr. Woodie Methvin, St. Joe (Video)

Washington County

Mayor Doug Sprouse, Springdale
Steve Clark, Fayetteville

Guests present were:

John Thurston, Secretary of State
Kevin Niehaus, Secretary of State
Rick Massengale, President, NAC
Don Sugg, Interim President, NAC (Video)
Brandi Holt, Huntsville
Jim Fram (Video)
Ashley Farrar (Video)
John Evans, Landmark CPA's
Arthur Hulbert, Siloam Springs Chamber of Commerce
Phillip Patterson, Siloam Springs City Administrator
Kelsey Kelton, AEDC (Video)
Morgan Scholz, Consultant, Startup Junkie Foundation (Video)
Teri Garrett, Field Representative for Congressman Womack
Elijah Snow, Field Representative for Senator Boozman
Hannah Henderson, Field Representative for Senator Boozman
Chris Hoover, Field Representative for Senator Cotton
Charles Landrum, Field Representative for Congressman Crawford (Video)
John Dyess, Workforce Board Member (Video)
Ross Parker, Workforce Board Member
Bob Largent, Harrison Regional Chamber of Commerce
Lindal Grom, St. Paul Council Member
Joe Willis, NWAEDD
Jeremy Ragland, NWAEDD
Libby Robinson, NWAEDD
Chelsey Weaver, NWAEDD
Patty Methvin, NWAEDD
Tina M. Cole, NWAEDD
Susan Sangren, NWAEDD
Catherine Baker, NWAEDD
Janine Swirsky, NWAEDD
Kindall Brewer, NWAEDD
Pam Schubert, NWAEDD (Video)
Michelle Ryan, NWAEDD
Julie Smith, NWAEDD
Karen Henry, NWAEDD

NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

PRIVATE SECTOR REPRESENTATIVES

BAXTER COUNTY

Ms. Danielle Pugsley

BOONE COUNTY

Mr. Bill Witty

MADISON COUNTY

Ms. Nancy Marsh

Ms. Brandi Holt (July 21, 2021 Nominee)

MARION COUNTY

Mr. Layton Lee

NEWTON COUNTY

Mr. Neal Gibson

SEARCY COUNTY

Mr. Woodie Methvin

WASHINGTON COUNTY

Mr. Steve Clark

NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS 2021

BAXTER COUNTY

Judge Mickey Pendergrass
Mayor Hillrey Adams, Mountain Home
Ms. Danielle Pugsley

BENTON COUNTY

Judge Barry Moehring
Mayor Peter Christie, Bella Vista
Mayor Jackie Crabtree, Pea Ridge

BOONE COUNTY

Judge Robert Hathaway
Mayor Jerry Jackson
Mr. Bill Witty

CARROLL COUNTY

Judge Sam Barr
Mayor Tim McKinney, Berryville
Mayor Robert Berry, Eureka Springs

MADISON COUNTY

Judge Frank Weaver
Ms. Nancy Marsh
VACANCY

MARION COUNTY

Judge John Massey
Mayor Shawn Lane, Yellville
Mr. Layton Lee

NEWTON COUNTY

Judge Warren Campbell
Mayor Jan Larson, Jasper
Mr. Neal Gibson

SEARCY COUNTY

Judge Jim Harness
Mayor Kevin Elliott, Marshall
Mr. Woodie Methvin

WASHINGTON COUNTY

Judge Joseph Wood
Mayor Doug Sprouse, Springdale
Mr. Steve Clark

April Turner, NWAEDD
James Moss, NWAEDD
Carole Shaver, NWAEDD
Melba Miller, NWAEDD
Chris Kellem, NWAEDD
Lorie McMaster, NWAEDD

Vice-Chairman Sprouse said the first item of business was the nomination and election of Private Sector Representatives to the Board of Directors. A list of nominees was presented with the addition of Ms. Brandi Holt. A motion was made by Mayor Shawn Lane and seconded by Mayor Tim McKinney. Motion carried.

Minutes of the December 16, 2020 meeting were presented and approved on a motion by Mayor Jackie Crabtree and seconded by Mayor Lane.

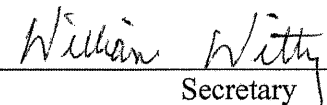
Chairman Weaver called on Executive Director Willis to present the Northwest Arkansas Economic Development District 2020 Annual Report. Mr. Willis reported on the activities and achievements of the District for fiscal year 2020 while receiving comments and answering questions.

There being no further business, the meeting adjourned at 10:22 a.m., on motion by Mayor McKinney and seconded by Mayor Crabtree. The motion unanimously carried.



Chairman

Date: 7/27/2022



Secretary

Date: 7/27/2022

NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.

BOARD OF DIRECTORS

MINUTES OF MEETING

OCTOBER 27, 2021

Chairman Frank Weaver called to order the Board of Directors Meeting of the Northwest Arkansas Economic Development District, Inc., at 11:10 a.m., Wednesday, October 27, 2021, at the North Arkansas College – South Campus, John Paul Hammerschmidt Conference Center, 1515 Pioneer Drive, Harrison, Arkansas.

The following entities of government were represented:

Baxter County

Judge Mickey Pendergrass, Baxter County
Dani Pugsley, Mountain Home

Benton County

Judge Barry Moehring, Benton County (Video)
Mayor Peter Christie, Bella Vista
Mayor Jackie Crabtree, Pea Ridge

Boone County

Mayor Jerry Jackson, Harrison

Carroll County

Mayor Tim McKinney, Berryville
Mayor Robert “Butch” Berry, Eureka Springs

Madison County

Judge Frank Weaver, Madison County
Nancy Marsh, Huntsville
Brandi Holt, Huntsville

Marion County

Judge John Massey, Marion County (Video)
Mayor Shawn Lane, Yellville
Layton Lee, Yellville (Video)

Newton County

Mayor Jan Larson, Jasper
Neal Gibson, Western Grove

Searcy County

Woodie Methvin, St. Joe

Washington County

Judge Joseph Wood, Washington County (Video)
Mayor Doug Sprouse, Springdale
Steve Clark, Fayetteville (Video)

Board Members absent were:

Mayor Hillrey Adams, Mountain Home
Judge Robert Hathaway, Boone County
Bill Witty, Harrison
Judge Sam Barr, Carroll County
Judge Warren Campbell, Newton County
Judge Jim Harness, Searcy County
Mayor Kevin Elliott, Marshall

Guests present were:

Mayor Stephanie Orman, Bentonville
Mayor Bill Edwards, Centerton
Mayor Judy Nation, Siloam Springs (Video)
Phillip Patterson, Siloam Springs Administrator
Stetson Painter, Congressman Crawford's Office
Bob Largent, Harrison Regional Chamber of Commerce
Joe Willis, NWAEDD
Jeremy Ragland, NWAEDD
Jack Chisum, NWAEDD
Greg LaBonte, NWAEDD
Libby Robinson, NWAEDD
Chelsey Weaver, NWAEDD
Patty Methvin, NWAEDD
Tina M. Cole, NWAEDD
Catherine Baker, NWAEDD
Janine Swirsky, NWAEDD
Kindall Brewer, NWAEDD
April Turner, NWAEDD
Taff Grice, NWAEDD (Video)

The first order of business was approval of minutes of the July 21, 2021, meeting which were presented and approved without dissent on a motion by Mayor Butch Berry and seconded by Mayor Doug Sprouse.

The review of the district financial reports for August 31, 2021 was made. Director Willis provided an overview of the reports and answered questions. A motion to approve the financial report as presented was made by Mayor Peter Christie and seconded by Mayor Jan Larson and the motion carried unanimously.

The next item of business on the agenda was the review of the 2021 Locality Contributions Report. Director Willis discussed the report and offered to answer any questions.

The next order of business was the approval of the executive committee minutes of the June 29, 2021, meeting which were presented and approved without dissent on a motion by Mayor Tim McKinney and seconded by Ms. Dani Pugsley.


In the Executive Director's report, Mr. Willis discussed the American Rescue Plan and IRT being held in Madison and Newton Counties on the Jasper and Kingston campuses, July 22 – August 4, 2022.

There being no other business, the meeting adjourned at 11:35 a.m. on a motion by Mayor Christie and seconded by Mayor Sprouse. The motion carried unanimously.



Chairman

Date: 1-26-22



Secretary

Date: 1-26-22