## **JULY 2024 CBC BOD Meeting**

July 17, 2024

**CBC Conference Room** 

Those Present: Aaron Bradley, Donnie Owle, Tagan Crowe, Doris Johnson, Perry Shell

Those Absent: Brad Letts, Tara Reed-Cooper, Benny Graves

Also Present: Greg Owle, Jackie Bradley, Rhonica Via

The meeting was called to order by President, Aaron Bradley.

Prayer by Aaron Bradley.

Roll call completed by Tagan Crowe.

June 2024 Minutes were read into the record by Tagan. Perry made the motion to approve; Tagan seconded. Motion carried.

Tayvin Bark, CCS Student Representative was not present to be sworn in by the board.

Resolution 2024-0029 - Email Vote - Approved, read into record. Tagan read resolution into record.

**<u>Resolution 2024-0030</u>** – Email Vote – Approved, read into record. Tagan read resolution into record.

Resolution 2025-0001 - Email Vote - Approved, read into record. Tagan read resolution into record.

## **General Manager Report**:

CBC has been meeting with Sky Sampson in discussions of collaborating with tribal childcare providers. There will be additional meetings.

CCS Contract has been signed and approved and is good for three years with CBC.

Currently working on the new school bus route that was requested by Consie Girty, CCS Superintendent with the Bus and Garage managers. Donnie stated we will need about 7 more buses and Aaron stated we will also need additional bus drivers to accommodate this request. It will be a learning experience, but CBC will get it taken care of.

With no further business, Aaron adjourned the meeting at 10:20 am.

Minutes respectfully recorded by:

Jackie Bradley
Executive Assistant to the General Manager