

October 2023 CBC BOD Meeting

October 18, 2023

CBC Conference Room

Those Present: Aaron Bradley, Donnie Owle, Tagan Crowe, Tara Reed-Cooper, Doris Johnson, Perry Shell

Those Absent: Benny Graves, Bradley Letts, Luke Climbingbear

Also Present: Greg Owle, Jackie Bradley, Sean Lawless, Jennifer Henderson (10-12pm), Angela Lewis (10-12pm)

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

Prayer by Greg Owle.

Roll call completed by Tagan Crowe.

Aaron asked the board members to read over the minutes from September 2023 before approval.

Tara made the motion to approve; Doris seconded; Motion carried.

Resolution 2024-0008 – Email poll previously approved; Tagan read into record.

FY 2017/FY 2023 Salary Structure for CBC Discussion – Doris and Tara discussed the rumors of current employees looking for other employment due to the pay difference. As of this time, CBC can't give increases or update the salary structure for CBC.

Greg advised the board that the cost of turkeys for the employees will be \$3,213 for 130 – 16lb hens from Sysco. The board agreed to this purchase.

With time constraints, Aaron adjourned the meeting at 10am for the 10:00 board training/by-laws with Jennifer Henderson, 330 Partners and Angela Lewis, Office of the Attorney General.

Minutes respectfully recorded by

Jackie Bradley

Executive Assistant to the General Manager