

## **OCCTCA Special Executive Session Board Meeting [MINUTES]**

**Thursday, June 29, 2023**

**Zoom, 2pm**

***NOTE: The OCCTCA Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.***

1. Call to Order
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
  - a. Terry Neal, present
  - b. Kendra Hoover, present
  - c. Dana Hickman, present
  - d. Tim Palesano, present
  - e. Travis Sims, present
  - f. David Garmon, present
  - g. Scott Wilkinson, present
  - h. Aaron Partridge, present
  - i. Matt Hart, present
3. Executive Session
4. OCCTCA Board Member XC Seat #3 Deliberation/ Selection
  - a. Scott Monnard
  - b. Kerri Lafferty
  - c. Patton Pugh
  - d. After discussion and consideration, Kerri Lafferty was selected (10-0) for XC Seat #3.
5. Establish Summer Clinic Business Meeting Agenda
6. Meeting adjourned