

September 21, 2017

4:30 PM -5:15 PM Executive Committee Meeting-No Executive Committee Meeting was held on this date.

5:15 PM – 6:15 PM

Participating: Lauren Wilson, Barbara Patrick, Dr. Zynia Zafra (pending confirmation by Tuscaloosa County Commission), Virginia Rodgers, Vernita Garriott, Bill Taylor, Dr. Linda Harris

Call In: Marty Barrett

Visitor: Marie McCarter

Lauren Wilson called the Board to Order at 5:20 PM.

- The Minutes from August 24, 2017 were reviewed and approved.
 - Motion for approval by Vernita Garriott; 2nd by Bill Taylor.
- Vicki Hicks Turnage reviewed Executive Director report,
- Financial Reports through August 31, 2017 reviewed with Board.
- Old Business
 - Special Committee Transition Plan for ED is still needed.
 - Board nominations for Northport still need to be made. Lauren Wilson will schedule a lunch meeting with two proposed members prior to nomination.
- New Business
 - No new business was discussed
- Actions needed: No actions were required by the Board.
- Next Meeting Dates were reviewed
 - Board Meetings:5:15 PM-6:15 PM AAWA Conference Room

- Executive Committee: 4:15 PM-5:15 PM prior to Board Meeting
- Schedule for Meetings:
 - **October 19, 2016***
 - November 16, 2016*
 - December 14, 2016*

*Denotes change from 4th Thursday

Meeting adjourned at 5:50 PM

Minutes prepared by:

 : 9/25/17

Vicki Hicks Turnage
Executive Director

Date

Approved:

 9/25/17
Barbara Patrick Secretary

Attachment: Board Packet