

## May 8, 2023 Special Meeting Minutes

The meeting was called to order by LaShawn @3.39pm

### Roll Call:

Present - LaShawn Y, Connie E, Toni C, Laban N, Vernon J, Clarice J, Gwen E, and Femi A

Absent - Karine S, Glenn F, DeMoine A

Candidate - John C

Clarice did the invocation. Chad T briefed the house on the candidates and updates. Toni C ask that everyone be as objective as possible.

LaShawn motioned that the meeting move to Executive Session @3.57pm, it was seconded by Vernon J and motion was carried.

The Meeting came out of Executive Session @6.58pm

LaShawn called for motion to vote for the Executive Director. Vernon moved the motion to vote for the ED - during the discussion the group decided against open ballot, so motion was rescinded. Connie suggested that we do secret ballot and then moved a motion to accept the vote. There was a secret ballot and Mark Patten was voted 7 - 1 as the Executive director.

Vernon moved the motion that we bring in an additional executive staff personal as discussed (Zelle was instructed during executive session), Laban seconded the motion and the motion carried. The group also agreed that Chad T of Zelle should offer the position of ED of NECAAA to Mark P verbally on Tuesday May 9th wit a start date of Tuesday May 30th.

LaShawn presented the letter put together by the Executive committee on the issue of Tony Goins to the governor, the group accepted the letter to be sent as read to the governor. Vernon moved the motion to send the letter, Toni seconded and motion carried.

Meeting was adjourned @7.22pm

Prepared by Commissioner Femi Awodele