

Meeting Date: July 1, 2021

- I. Called to Order: 8:05 A.M. and quorum established. Present: Margaret Hemm, Nathan McGriff, Matt Bledsoe, Ellen Strunk, Kathy Miller, Sheila Wright Dopson, and Robert Fleming. Vince Molyneux joined the meeting at 8:33AM.
- II. Open Discussion: Voted to approve the purchase of a laptop and cell phone service (phone was free) for the executive director. Nathan McGriff made the motion; Jonathan Zecher seconded the motion. All voted in favor to approve.
- III. Minutes: The May 2021, minutes were reviewed. A motion to accept the minutes was made by Margaret Hemm, it was seconded by Jonathan Zecher. All voted in favor.
- IV. Reports: Wellness Report- Nathan McGriff reviewed the report submitted by Dr. Garver. Financial Report-Kathy Miller reviewed the report. Licensee Report-Sheila Dopson reviewed the report. Executive Director Report-Reviewed by Kathy Miller.
- V. Unfinished Business: An Interstate Compact Agreement update was given by Ellen Strunk. Kathy Miller gave an update on SharePoint. Kathy Miller discussed the regulatory board member training.
- VI. New Business: Discussed Compact Commission delegate selection. All voted in favor to approve the contract for Kathy Miller to be the delegate. Contract renewals for the Wellness Program manager and legal services were discussed. All voted in favor to renew both contracts.
- VII. The meeting adjourned at 9:51 A.M.