

Meeting Date: May 6, 2021

- I. Called to Order: 9:03 A.M. and quorum established. Present: Alina Adams, Margaret Hemm, Nathan McGriff, Matt Bledsoe, Ellen Strunk, Kathy Miller, Sheila Wright Dopson, and Vince Molyneux. Two guests were present: Brandon Clark and Aaron Nguyen
- II. Open Discussion: TOFEL Scores, Board Nominations process.
- III. Minutes: The March 2021, minutes were reviewed. A motion to accept the minutes as amended was made by Nathan McGriff, it was seconded by Ellen Strunk. 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 Board Chair.
- VI. New Business: Discussed FSBPT delegate selection. All voted in favor to move forward with the contract for investigative services. The Board talked about the services provided by CE Broker. The Executive Director and Board members will provide articles for the upcoming newsletter.
- VII. The meeting adjourned at 11:05 A.M.