MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:06 p.m.

Present:
Thomas Bean
Donald E. Fennoy II, Ed.D
Melissa McKinlay
Dennis Miles
Debra Robinson, M.D.
Jose Luis Rodriguez
Thomas P. Weber
Vince Goodman

Excused: Kathleen Kroll

A. Invocation – led by Vince Goodman
B. Pledge of Allegiance – led by Chair Weber
C. Presentations – N/A

2. Minutes

A. September 12, 2019 Council Meeting

A motion by Bean/Goodman to approve the Minutes of the September 12, 2019 Council meeting as presented was approved by unanimous vote.

B. September 12, 2019 TRIM Public Hearing

A motion by Bean/Goodman to approve the Minutes of the September 12, 2019 TRIM Public Hearing as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

• Finance Committee – N/A

• Personnel Committee – N/A

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A

Tom Sheehan, General Counsel, stated that we have an addition to the Walk-In Warrants List. It is at everyone’s seat. Last week we were off by $400.00 in one of the Great Ideas Initiative Capacity Building projects and we are correcting that.
2. Items to be Pulled for Discussion – N/A

3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by McKinlay/Bean to approve the Consent Agenda, and approve the Walk-in Warrants list with the addition presented today was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent

2. Proclamation Declaring October 2019 observed as Domestic Violence Awareness Month

Lisa Williams-Taylor stated that we will be participating in the Domestic Violence Awareness opening ceremony. You have the flyer at your desk as an invitation to join this event.

A motion by McKinlay/Bean to approve this Proclamation to raise awareness and recognize October 2019, as Domestic Violence Awareness month was approved by unanimous vote.

6. Non Consent Agenda

A. Business – N/A

B. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer’s Report – N/A

9. Legal Reports – N/A

10. Public Comment – Non-Agenda Items – N/A

11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 5:10 pm.

Vincent Goodman, Secretary

Lisa Williams-Taylor, Ph.D., Chief Executive Officer