

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

**Ms. Patrice Tate
Recording Secretary**

**A. June 11, 2013 Regular Meeting
Noon, Hancock Leadership Center**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		

IV. APPROVAL OF THE MINUTES

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Action

Consideration of Approval of Minutes

Ms. Patrice Tate
Recording Secretary

B. June 19-20, 2013 Board Retreat

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		