

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**November 25th, 2019 at 12:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Greg Meyer** called the Board Meeting to order at 12:15pm.

Board members present: **Greg Meyer, Gary Graham, and Chris Bolin.**

**A quorum was established. 3 members present.**

CCMC staff present: Randall Draney, CEO; and Faith Wheeler-Jeppson, Executive Assistant to CEO.

**A. APPROVAL OF AGENDA**

**M/Graham S/Bolin** "move to approve the Agenda."

**3 yeas, 0 nay, 2 absent Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Participation ~ None**

**2. Guest Speaker ~ None**

**D. ACTION ITEM**

**M/Graham S/Bolin** "I move that the CCMC Authority Board of Directors approve the 2020 CCMC budget and submit it to the City Council as amended."

**E. AUDIENCE PARTICIPATION ~ None**

**F. BOARD MEMBERS COMMENTS**

Meyer – NVE meeting tonight from 5-10pm

Graham – None

Bolin – Sorry I couldn't be there in person, we have a sick child.

**G. ADJOURNMENT**

**M/Graham S/Bolin** "I move to adjourn the meeting."

**Meyer** declared the meeting adjourned at 12:17pm.

**Prepared by: Faith Wheeler-Jeppson**