

EXECUTIVE COMMITTEE

MEETING MINUTES - FINAL

Wednesday, February 9, 2022

11:00 AM

February 9, 2022

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1.0 Call to Order and Introductions

Mayor Bennett called the meeting to order at 10:43 a.m.

Present: Gerald Bennett, John Noak, Carolyn Schofield, and Anne Sheahan

Absent: Paul Goodrich, and Diane Williams

Staff present: Erin Aleman, Angela Manning-Hardimon, Amy McEwan, Molly Talkington, Blanca Vela-Schneider

2.0 Agenda Changes and Announcements

There were no additions or amendments to the agenda.

3.0 Approval of Minutes

3.01 Minutes from January 12, 2022 meeting.

[22-082](#)

Attachments: [CMAP Exec Committee - 1.12.22 Minutes - Draft](#)

A motion was made by John Noak, seconded by Anne Sheahan, that the minutes be approved. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, and Anne Sheahan

Absent: Paul Goodrich, and Diane Williams

4.0 Financial Statements

4.01 December monthly revenue and expenditure report for Fiscal Year (FY) 2022

[22-073](#)

Attachments: [December Financials Executive Committee Report](#)

A motion was made by John Noak, seconded by Anne Sheahan, that the financial statements be approved. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, and Anne Sheahan

Absent: Paul Goodrich, and Diane Williams

5.0 Grants, Contracts, and Procurements

5.01 Grants and procurements

[22-077](#)

Attachments: [ExecCmteMemo\(GrantsEtc\)2 9 22](#)

Deputy Director of Finance and Administration Angela Manning-Hardimon presented the procurements that were approved by the Board.

The grants and procurements were received and filed.

6.0 Other Business

There was no other business before the board.

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

There were no comments from the public.

8.0 Next Meeting: The Executive Committee will meet on March 9, 2022

9.0 Adjournment

The meeting was adjourned at 10:48 a.m.

A motion was made by John Noak, seconded by Anne Sheahan, to adjourn the meeting. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, and Anne Sheahan

Absent: Paul Goodrich, and Diane Williams

Minutes prepared by Blanca Vela-Schneider