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| Date: 01/18/24 | Called to Order: 0800/Paul | Attendance: Paul Boyd, CJ Cain, David Hartwell, Russell Rooms | Adjourn: 0830/Russell/David |
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| Order | Topic | Discussion | Action |
| OLD BUSINESS |  |  |
| 1 | Approve Previous Minutes | None |  |
| NEW BUSINESS |  |  |
| 1 | Executive Director | Terry Walker has shown an interest in becoming ED and has experience from work in Dallas with similar organization. Discussed appropriate salary with contention that they raise monies to support future employment.  | Russell moved that we offer ED position to Terry Walker, CJ 2nd. All agreed, no nays, no abstentions. |
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