



## MICS Board of Directors Special Meeting Agenda 01-23-2023

**Attendees:** ZOOM CALL: Alan V, Glenn B, Stephanie S, Kelly L, Kelly D, Eric L, Kevin W, Rodward H, Patrick M

Quorum Status: YES

- I. Call to Order: 6:05
- II. Motion to move into closed session: Motion Kevin W, Second Kelly L, all in favor - approved
  - North Carolina Open Meeting Statute – Closed session section 143-318.11 (6)
- III. Motion to come out of closed session: Motion Kevin W. Second Rodward H, all in favor - approved
- IV. VOTE:

Kevin Wiley moves to give Glenn Byrum the authority to enter into a settlement agreement and release with former employee, Rebecca Mann. Second Eric L, all in favor - approved

Next Board Meeting: 02/13/2023

Adjournment: 6:43