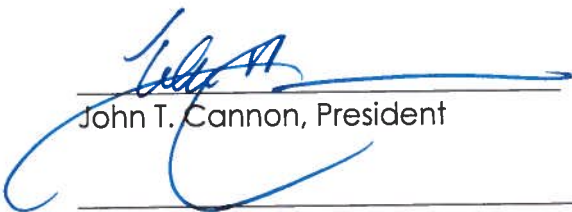


**Open Work Session
Council Appointments to Boards – Mrs. Laura Hurley, Council Administrator
September 19, 2017**

Mrs. Laura Hurley said Council has in their Brief Book a list of Boards each Council Member serves on. She said the ones highlighted in yellow show a term date that has expired. She said she would like to know if that Council Member is interested in being reappointed to the Board, or if they would like to serve on a different Board. She asked Council to let her know what their interests are. Mr. John Cannon said PAC 14 is fine. He said he does not know if there are any stipulations in their Charter as far as term limitations. Mrs. Hurley said that is a one-year term. Mr. Cannon said he is quite okay with extending that. Mrs. Hurley said the next one is the School Building Commission. Mr. Matt Holloway asked if anyone else was interested in that. Mr. Cannon asked about the times of meetings and how often they meet. Mr. Matt Holloway said it is roughly every couple of months. Mr. Ernest Davis said he would serve on it. Mrs. Hurley said it is a three-year term, but Council Members normally only serve while they are in office. Mrs. Hurley said the next one is Mr. Joe Holloway. She said they are looking at Shore Up and the SWED Board of Directors. Mr. Joe Holloway said he is having some scheduling conflicts with the Shore Up meetings, so if someone else would like to do that, it would be fine with him. He said he is able to attend some of the meetings, but feels he is unable to attend as much as he should. Mr. Matt Holloway asked when the meetings are and how often. Mr. Joe Holloway said in the evening once a month. Mr. Matt Holloway said he would do it. Mrs. Hurley asked about the SWED Board of Directors, and Mr. Joe Holloway said he was fine with that. Mrs. Hurley said the next one is Mr. Ernie Davis and the Core Service Agency on Mental Health. Mr. Davis said he never received an invitation to any of the meetings. Mrs. Hurley asked if he would like to continue to serve, to which Mr. Davis responded, yes. Mrs. Hurley asked about the Local Management Board, and Mr. Davis said that was good. Mrs. Hurley then asked about the Social Services Advisory Board. Mr. Davis said the meetings start at 9:00 a.m., and he has a conflict with that. Mr. Cannon asked how often the meetings are, to which Mr. Davis replied, once a month. Mr. Davis said by the time he gets off the bus and gets to the One Stop Job Market, it is usually 9:30 a.m.-9:45 a.m. Mr. Cannon asked Mrs. Hurley to give Council some additional information as far as the frequency of the meetings, and the times of the meetings, and maybe Vice President Dodd will volunteer once he knows what the commitment is. Mrs. Hurley said she will do that. Mr. Dodd said he would like to point out he is on the Tri-County Council, and he is on several subcommittees with them, but he would be interested in the Social Services Advisory Board. He said he has served on that once before, and if the times and days are good, he will do that as well. Mrs. Hurley said she will let him know. Mr. Matt Holloway asked if there is new coverage for the SWED Revolving Loan Committee. Mrs. Hurley said it is the end of their term in office. Mrs. Hurley said that covers all of them. There was no further discussion.

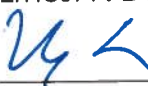


John T. Cannon, President

Larry W. Dodd, Vice President, District 3



Ernest F. Davis, District 1



Marc Kilmer, District 2

Absent

John B. Hall, District 4



Joe Holloway, District 5



Matt Holloway, At-Large



Laura Hurley, Council Administrator