

MEETING:	DESC Corporate Board Special Session	DATE:	August 5, 2019
VIA TELEPHONE:	DESC Board/Committee: Cal Sharp, Ric Preuss, Alice Thompson, Maria Woodruff-Wright, Mike Aaron, Toney Stewart, Lena Barkley, Chris Uhl DESC Staff: Nicole Sherard-Freeman, Elizabeth Hennessey, Terri Weems	CALLED TO ORDER:	9:02 AM
ABSENT:	Excused: Dannis Mitchell Unexcused: None	ADJOURNED:	9:19 AM
FACILITATOR:	Cal Sharp, Interim Board Chair	DATE MINUTES APPROVED/ADOPTED:	08/27/2019

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call, and Updates	<p>Cal Sharp, DESC Interim Board Chair, called the meeting to order and welcomed everyone to the meeting.</p> <p>Cal Sharp, called for a roll call and a Motion to Approve the Agenda:</p> <p style="text-align: center;">Motioned: Toney Stewart Seconded: Alice Thompson Motion Carried. Passed/Approved Unanimously.</p>	
II. President & CEO Succession Plan	<p>Cal Sharp reported:</p> <ul style="list-style-type: none"> Given the transition of Nicole Sherard-Freeman, we are recommending the current CEO Terri Weems, as the Interim CEO <p>Nicole Sherard-Freeman clarified:</p> <ul style="list-style-type: none"> That there would not be any hires in the CFO position until the permanent decision regarding the CEO is made <p>Cal Sharp continued:</p> <ul style="list-style-type: none"> Thanks to Nicole for her leadership of the organization, wished her well in her new role There will be a search committee for the new CEO <p>Cal Sharp, called for a Motion to approve Terri Weems as the Interim President & CEO of DESC:</p> <p style="text-align: center;">Motioned: Don O'Connell</p>	Alice Thompson requested that Cal Sharp send a written acknowledgement of Nicole Sherard-Freeman's email of resignation

	<p style="text-align: center;">Seconded: Ric Preuss</p> <p style="text-align: center;">Motion Carried. Passed/Approved Unanimously</p> <p>Terri Weems addressed the Board:</p> <ul style="list-style-type: none"> • Thank you for your confidence • We will keep the organization moving forward on our strategic priorities 	
III. Public Comments	<p>Cal Sharp called for any public comments:</p> <p>No public comments</p>	
IV. Adjournment	<p>Cal Sharp called for a Motion to Adjourn</p> <p style="text-align: center;">Motioned: Toney Stewart Seconded: Don O'Connell</p> <p style="text-align: center;">Motion Carried. Passed/Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: **Elizabeth Hennessey**

Title: Executive Assistant to the President & CEO

Signature: /s/ E Hennessey

Date: August 19, 2019

DATE MINUTES APPROVED/ADOPTED: 08/27/2019 **Initials:** EH

NEXT MEETING: **Tuesday, August 27, 2019 @ 9:45 AM**