



March 9, 2018
11:00 a.m.

Emergency Meeting of the Board of Directors
for the purpose of discussing a confidential personnel matter

7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

| | Karla Hall | Jay Hawkins | Tony Wilkins | Erina Byers | Cyndie Swindlehurst | Paul Stanfield | |
|------------|------------|-------------|--------------|-------------|---------------------|----------------|--|
| 03.09.2018 | P | P | P | phone | P | phone | |
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- I. Meeting called to order by Jay Hawkins at 11:01 a.m.

- II. Motion to enter executive session to discuss a confidential personnel matter. See NCGS 143-318.11. Karla/Tony/All. 11:02 a.m.
- III. Executive Session
- IV. Return to open session at 12:00 p.m.
- V. Motion to approve the termination of the employment contract of the staff member as discussed in executive session. Cyndie/Jay/All
- VI. Motion to adjourn at 12:01 p.m. Karla/Tony/All

Minutes Submitted for the Record: March 23, 2018

Minutes Approved by the Board of Directors: April 26, 2018

Cyndie Swindlehurst

Signed: _____

Cyndie Swindlehurst, Secretary of the Board of Directors