

East Metro DeKalb CID Board Meeting Minutes

January 13, 2015 at Kaiser Permanente Panola Medical Center

I. Call to order

Frederick L. Daniels, Jr. called to order the regular meeting of the Board at 7:40am on January 13, 2015.

II. Roll call

The following persons were present:

Board Members

Frederick L. Daniels, Jr. (Chairman)

Van Jakes

Trichelle Simmons (Secretary)

Jennifer Parker

Nathan Richardson

Others Present

Nicole Hall (Administrator)

W. Charlton Allen (General Counsel)

Charlene Love

Bernard Knight

Kimia Arjmand (Euramex)

Action Items from previous meeting:

1. Board Liability Insurance - Fred Daniels will solicit information regarding policies
2. By-Laws/Governance
3. Budget Committee to meet and discuss a proposed budget

III. Items for Discussion

1. Committee Reports
 - a. Treasury Report - In Harold Buckley's absence, Nicole Hall discussed the financial summary and 2015 Budget Proposal
 - b. Administrator's Report - Nicole Hall reviewed Administrative Tasks that were completed from 12/1/2014 - 12/31/14 and the planned activity
 - c. Expansion Report - Nicole Hall gave an update on planned expansion efforts for January

IV. Items for Approval

1. 2015 Budget- Upon a motion made by Nathan Richardson and a second made by Van Jakes, the 2015 budget was approved by unanimous vote.

V. Action Items for next meeting

1. Approve By-Laws
2. Approve Financial Report
3. Select Insurance Company for Director and Officer Insurance
4. Select dates for owner meetings

VI. Adjournment

Frederick L. Daniels, Jr. adjourned the meeting at 8:50am.

Minutes submitted by: Trichelle G. Simmons (Secretary)

Minutes approved by: _____ Date: _____