



**Special Board Meeting
Summary
February 5, 2020
8:00 AM – 10:00 AM**

Voting Board Attendees:

Kevin Gay Chair
Dr. Barbara Darby, Co-Chair
Donna Orender
Rebekah Davis
Rose Conry
Tyra Tutor (Call in)
Dr. Marvin Wells (Call in)

Staff:

Donnie Horner, Cynthia Nixon, Dr. Saralyn Grass, Delores Williams, Travis Williams, Cory Armstrong, Katoia Wilkins, Mary Nash, Kenneth Darity, Lenora Wilson, Tyrica Young, and Rodger Belcher, Joyce Watson

COJ Staff:

Julia Davis, Office of General Counsel; Mary Staffopoulos, Office of General Counsel; Dawn Lockhart, Mayor's Administration; Rob Mason, Office of the Public Defender

Call to Order

Chairman Gay called the meeting to order at 8:08 am. Chairman Gay thanked everyone for coming and talked about items that the Board would be discussing today.

Acting CEO Resignation

Chairman Gay thanked Donald Horner for his leadership and thanked staff for all the hard work. The meeting today is to discuss who will be acting CEO as Mr. Horner has given his resignation letter. Chairman Gay talked about a team meeting with the Directors and then meeting with staff later that day to discuss the vacant acting CEO position and his recommendations.

Update on the OIG Report

Chairman Gay talked about waiting for the OIG report and coming up with a strategy for hiring a CEO if needed. Mr. Horner introduced who represents the senior leadership team for Kids Hope Alliance at the request of the Board.

Strategies for short term success

Acting CEO Appointment

Board Comments

Board members discussed

Adjourn

The meeting adjourned at 10:30 a.m.