

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 25, 2018
5:30PM**

Commissioners in Attendance:

Thomas Clark
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Lisa Cotten
Stephen Venugopal

1. Call to Order:

Commissioner Clark called the meeting to order at 5:36p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Johnson and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Venugopal, Johnson, Lindsay and Shepard.

Motion to move into Executive Session to discuss personnel matters made by Commissioner Shepard, second by Commissioner Venugopal. Motion approved unanimously by all members present; Clark, Johnson, Lindsay, Shepard and Venugopal.

Executive Session began at 5:37p.m.

3. Executive Session

Commissioner Cotten entered Executive Session at 5:59p.m.

Commissioner Venugopal left Executive Session at 6:42p.m.

Executive Session ended at 7:05p.m.

Chair Clark stated no actions taken in Executive Session.

Motion made by Commissioner Cotten to interview top 5 Executive Director candidates, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Shepard, Lindsay and Cotten.

Motion to adjourn made by Commissioner Lindsay, second by Commissioner Cotten. Motion approved unanimously by all members present; Clark, Johnson, Lindsay, Cotten and Shepard.

4. Adjournment

Meeting adjourned at 7:07p.m.



Thomas Clark, Chair

Minutes approved on this 21st day of May 2018.