

## Quarterly Board Meeting April 17, 2019 – 8:00 am

Call to Order with Invocation

Randall Malichi, Chairman

Approval of Minutes (January)

Financial Report

**NETC Vocational Training Center Update** 

Dr. Kyle Wagner, NETC

**Old Business** 

Audit

**New Business** 

Resolution in Support of Regulatory Changes Regarding the Location of Free-Standing Emergency Department or Mini-Hospital in Marlboro County

Membership Drive 2019-20

Approval of 2019-20 Budget

Request by NETC for Vocational Training Center Equipment Expenditure Approval

Director's Report

Ron Munnerlyn, Executive Director

Individual Reports and Announcements

## Adjournment

## **BOARD MEMBERS:**

Randall Malachi, Chairman (City of Bennettsville)(2022)\*
Andy Rogers, Vice Chairman (Industrial Council)
Frankie Frazier, Secretary/Treasurer (MC Council Dist 3)(2020)
Joan Johnakin (MC Council Dist 5)(2020)
VACANT (MC Council Dist 1)(2022)
Luke Johnakin (MC Council Dist 2)(2020)
Marlon Prince (MC Council Dist 4)(2022)\*
Gail Bullard (MC Council Dist 6)(2020)
Keith Cheek (MC Council Dist 7)(2022)\*
Lorenza McRae (MC Council Dist 8)(2022)\*

Bill Jennings (Industrial Council)
Fred Thomas (City of Bennettsville)(2022)\*
Dr. Kyle Wagner (NETC)\*
William Fleming, Jr. (Electric Utility)\*
Stuart Ames (Electric Utility)\*
Jeremy Steen (Water Utility)\*
Bobby Brock (Water Utility)\*
Heath Harpe (Mayor, City of Bennettsville)\*
Dr. Gregory McCord (MC School District)\*
Joe Kinney (Rural Mayor Rotation)\* (2019)
Dr. Carolyn Prince (Chairman, County Council)\*
(Term ending) \*ex-officio