



Board Minutes
Tuesday, February 20, 2018
6:00 pm; RC Party Room

Members Present: JuliAnn Graham, Soila Medina, Susan Barias, Charles White, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Melyn Johnson-Director

Members Absent: Nick Tuttle, Jada Breeden*

**Ex-officio member*

Chairman Soila Medina called the meeting to order.

Board of Directors' Election – It was announced three board positions were up for election. Elgie Davis and Soila Medina had served two terms and were not eligible for re-election. JuliAnn Graham was eligible for re-election.

On the Slate of Nominations were:

Amber Costilla, PCHC

Incumbent JuliAnn Graham, TCEC

Norma Green, PTCI

Donna Riffel, Individual Member

Ballots were handed out to members and the vote took place.

Soila announced the winners to be Graham, Green, and Riffel.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.