



March 16, 2020 4:00 PM
 Emergency Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

Date	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
8/15/19	P	P	P	P	Phone
9/19/19	P	P	P	P	P
10/17/19	P	P	P	P	P
11/21/19	P	P	P	P	Phone
12/12/19	P	P	P	P	Phone
01/16/20	P	P	Phone until 4:30; present at 4:34	P	P
02/20/20	Phone	Phone	P	Phone	Phone
03/13/20, 8 AM	Phone	Phone	Phone	Phone	Phone
03/13/20, 4 PM	Phone	Phone	Phone	P	Phone
03/16/20	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:08 PM
- II. In attendance at CCA: Joe Caraher, John Lawrence
- III. Motion to approve agenda. Tony/Chris/all
- IV. Update of Coronavirus Situation from Joe
- V. Logistics for Thursday's regularly scheduled meeting.
 - o Meeting will be via Zoom for public session. Paul will arrange.

- Executive session will be via regular conference call number.

VI. Motion to Adjourn Chris/Tony/all

Time: 4:26 PM

Minutes Submitted to the Board: 3/16/20

Minutes Approved by the Board: 3/19/20

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary