



July 9, 2024 12:00 P.M.  
 Special Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC  
 Held by phone: +1 716 427 1082, access code 587229

### Meeting Minutes(Draft)

#### Member Attendance

	Jonetta Appling	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehurst	Andrew Wright
7/09/24	Present	Absent	Absent	Present	Present	Present

- |      |   |                                       |
|------|---|---------------------------------------|
| I.   | Call to Order   | Time: 12:34 pm                        |
| II.  | Motion to accept proxy of Ryan and Chris                | Jonetta/Crystal/all                   |
| III. | Motion to approve as new hire Christie Lowder<br>July 9 | Cyndie/Crystal/all                    |
| IV.  | ECPI update   | Cyndie Swindlehurst                   |
| V.   | Motion to Adjourn                                       | Crystal/Jonetta/all<br>Time: 12:50 pm |

Minutes submitted on: July 9, 2024  
 Minutes approved on: July 18, 2024

Jonetta Appling  
 Jonetta Appling, board secretary