

Bennie Heath
TAC Chair



Eric Rouse
TAC Vice-Chair

March 17th, 2022 • Following TCC Meeting
Virtual Meeting via Zoom

Meeting Link:

<https://us06web.zoom.us/j/86217481249?pwd=YWg5NUt6Nnhjb3VncGFpaUU5K3o1UT09>

Passcode: 0318

MINUTES for TAC

TCC Members in Attendance:

Elizabeth Stalls
Carrie Shields
George Futrelle
Harold Thomas
Rick Barks

Barbara Kornegay

DOT members in Attendance:

Len White
Diane Hampton
Alan Pytcher
Sam Lawhorne

TAC Members in Attendance:

Carolyn Kenyon
Bennie Heath
Eric Rouse

ECC Staff in Attendance:

Mickey Anderson

Call to Order – Bennie Heath, *Chair TAC*, called the meeting toward following the conclusion of the TCC.

1. **Ethics Reminder** – Bennie Heath, *Chair TAC*
 - a. Ethics Filing reminder – Mickey Anderson
2. **Public Comment Period** – *No members of the public were present for comment.*
3. **ACTION: Approval of Minutes** – Bennie Heath, *Chair TAC*
Minutes from the January 20th meeting are attached and presented for approval.
Motion to approve the minutes was made by Eric Rouse, seconded by Carolyn Kenyon, unanimously approved.
4. **ACTION: Officer Elections**

The ECRPO bylaws state that the Chair and Vice-Chair must be elected every two years. There are no requirements for appointment to these positions other than that the appointed person must be a voting member of the board.

After a brief discussion, Bennie Heath nominated Eric Rouse for Chair, Carolyn Kenyon volunteered for Vice Chair, both were unanimously voted in to serve in their respective seats.

5. Other Business

There was no other business to discuss.

6. Adjournment

Eric Rouse made a motion to adjourn, seconded by Barbara Kornegay, unanimously approved.