

William Taylor
TAC Chair

Katrina Marshall
TCC Chair



Brandi Robertson
TAC Vice-Chair

Vacant
TCC Vice-Chair

TAC Meeting, August 24, 2021, 2:19pm

Immediately followed TCC Meeting. ECC Main Conference Room and via Zoom.

Attendance:

Bill Taylor – DERPO TAC Chair
Candy Bohmert – DERPO TAC
James Harper – DERPO TAC
Bryan Chadwick – DERPO TAC
Mickey Anderson – ECC (ECRPO)

Brandi Robertson – DERPO TAC Vice Chair
Theron McCabe – DERPO TAC
B.J. Eversole – DERPO Director/Secretary
Leighann Morgan - ECC

TAC Meeting Minutes

- 1. Call to Order** – *Bill Taylor, Chair TAC, called the meeting to order at 2:19pm immediately following the TCC meeting.*
- 2. Ethics Awareness & Conflict of Interest Statement** – *No conflicts from TAC members.*
- 3. Public Comment Period** – *No public comments.*
- 4. ACTION: Approval of Agenda**
The agenda for today’s meeting was presented for approval.
Action: A motion to approve the agenda was made by Candy Bohmert, seconded by Brandi Robertson, and approved unanimously.
- 5. ACTION: Approve Minutes**
The minutes from the May 25, 2021, meeting was presented for approval.
Action: A motion to approve the agenda was made by Theron McCabe, seconded by Candy Bohmert, and approved unanimously.
- 6. Other Business/Discussion** – *Bill Taylor asked B.J. Eversole to send out a copy of Jason Schronce of the SPOT Office’s presentation from the preceding TCC meeting.*
- 7. Adjournment** – *A motion to adjourn was made by Theron McCabe, seconded by Candy Bohmert, and was approved unanimously. TCC Chair Bill Taylor adjourned the meeting at 2:24 pm.*