

Eric Rouse  
TAC Chair



VACANT  
TAC Vice-Chair

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January 16<sup>th</sup>, 2025 • Following TCC Meeting  
VIRTUAL MEETING  
Zoom

**MINUTES for TAC**

**Call to Order** – Eric Rouse

1. **Ethics Reminder** – Eric Rouse, *Chair TAC*, called the meeting to order at 9:57. *Quorum was met.*
2. **Public Comment Period** – *No members of the public were present for comment.*
3. **ACTION: Approval of Minutes** – Eric Rouse, *Chair TAC*  
Minutes from the November 21<sup>st</sup> meeting are attached and presented for approval.  
*Motion to approve by Merrie Jo Alcock, seconded by AJ Connors, unanimously approved.*
4. **Other Business** – *No other business was discussed.*
5. **Adjournment**  
*Motion to adjourn by Merrie Jo Alcock, seconded by AJ Connors, unanimously approved.*