BOARD OF TRUSTEES SPECIAL CALLED MEETING  
Via Zoom  
June 9, 2022  
10:30 a.m.

Members present: Carolyn Collins, David Coker, Bob Olvey, Danny Moore, and Stephanie Sutton. Members absent: Jeremy Baltz and Sue McGowan. Janna Guthrey was present to record the minutes of the meeting. The meeting was made available to the media and visitors through Zoom.

The meeting was called to order at 10:30 a.m.

Resolution to Utilize Federal-Aid Recreational Trails Program Funds
Rhonda Stone presented information on this resolution. This grant was applied for and denied last year. Additional documentation in the way of letters of support have been attained in hopes of approval this year. Grant information was shared.

Bob Olvey made a motion to approve the resolution; seconded by David Coker. Motion carried.

Resolution to Authorize Application to DRA SeDap Grant
Rhonda Stone and Priscilla Stillwell presented information on this grant that would help provide automation classroom design for turn-key industry training on the Paragould campus through the States’ Economic Development Assistance Program.

Stephanie Sutton made a motion to approve the resolution; seconded by Bob Olvey. Motion carried.

Adjournment
Members were thanked for their participation in this Zoom meeting.

Stephanie Sutton made a motion to adjourn; seconded by David Coker. Motion carried.

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Robert G. Olvey, Secretary             June 9, 2022

Meeting Dates: August 4, 2022 (Paragould); November 3, 2022 (Pocahontas); February 2, 2023 (Paragould); May 4, 2023 (Pocahontas)