

## 1/10/2023 - Minutes

1. Roll Call and approval of minutes for the October 11, 2022 Nonprofit Committee Meeting.

Secretary Jan Smith called the roll with the following members present: Directors Jenna Haligas, Kenneth E. Brown, Billy Rader, Greg Brudnicki and Josh Street. Also present: President Mark McQueen and City Attorney Nevin Zimmerman.

Director Brudnicki moved to approve the minutes for the October 11, 2022 Nonprofit Committee Meeting. On a roll call vote, Directors Jenna Haligas, Kenneth Brown, Billy Rader, Greg Brudnicki and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

2. Approval of Financial Reports.

Director Brown moved for approval of the Financial Reports. On a roll call vote, Directors Jenna Haligas, Kenneth Brown, Billy Rader, Greg Brudnicki and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

3. Consideration to ratify the cost of employee door prize gifts distributed at the Christmas Luncheon.

Director Brudnicki moved to ratify the cost of employee door prize gifts distributed at the Christmas Luncheon. On a roll call vote, Directors Jenna Haligas, Kenneth Brown, Billy Rader, Greg Brudnicki and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

4. Audience Participation

Derrick Thomas, 1100 W. 10th St., Panama City; addressed the Board.

5. Adjournment.

There being no further business the meeting was adjourned at 9:57 a.m.