



Executive Meeting Minutes

Date: Tuesday, February 25th, 2020

Time: 11:00 AM

Location: THINC Board Room

Present: Bill Stump, Ted Arnold, John Asbell, Leonard Phillips

Others: Gerald Wyatt, Kim Burgess

The meeting began at 11:11 AM.

- Approval of January minutes called- Bill Stump, Board Chair
 - 1st John Asbell, 2nd Bill Stump
- Discussion of meeting dates- Gerald Wyatt
 - Recommendation to change Executive and Finance meetings to the fourth Tuesday, same as Board meetings, rather than holding them on the third Tuesday.
 - Agreed and approved. Regan Mock will be sending new invitations for future meetings.
- Updates- Gerald Wyatt
 - THINC Connector
 - Document will be presented at Board meetings to keep Board members in the know of events and achievements taking place at THINC.
 - Overview of CEO Event at the State Capital.
- THINC Ahead- Gerald Wyatt
 - THINC Ahead is a career fair for THINC students only.
 - Suggestion of hosting an event to all seniors in TCSS that will offer available jobs. SHRM is on board along with Troup County Employers Committee and Department of Labor.
 - Bill Stump suggested involving juniors as well.

Meeting Adjourned.