



Executive Meeting Minutes

Date: Tuesday, June 23rd, 2020

Time: 11:00 AM

Location: THINC Board Room

Present: Ted Arnold, Jamey Jackson, Leonard Phillips, Dr. Penny Johnson

Others: Gerald Wyatt, Regan Mock

The meeting began at 11:65 AM.

- Welcome- Gerald Wyatt, THINC CEO
- Approval of May minutes – Ted Arnold, Board Vice-Chair
 - 1st Dr. Penny Johnson, 2nd Leonard Phillips
- Evaluation- Gerald Wyatt
 - The self-assessment portion of the CEO evaluation has begun and will be sent out following the meeting today to the Executive Committee to assess their portion and begin the Committee assessment.

Meeting Adjourned