Meeting Agenda
August 29, 2016
5:00 p.m.

Type of Meeting: Regular Board of Trustee Meeting
Meeting Facilitator: Chairman St.Claire
Invitees: Board of Trustees

I. Call to order
II. Opening Prayer
III. Roll call
IV. Approval of Agenda
V. Approval of Minutes
   a. April 22, 2016
VI. Old Business
   a.
   b.
VII. New business
    1. Review of Board of Director Applicants
VIII. Other Business
IX. Next Meeting:
   • Regular Board Meeting; September 6, 2016 at 5:00 p.m.; TMCC Board Room
X. Adjournment
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<th>Recommendations</th>
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**Agenda Item:**

- **I. Call to Order**
  - Chairperson called the meeting to order at 5:00 p.m.

- **II. Opening Prayer**

- **III. Roll Call**
  - Performed by Theresa Rivard

- **IV. Approval of Agenda**
  - Performed by Candace Larkague

**Meeting Information:**

- **Date/Time/Location:**
  - 8/27/16 - 5:00 p.m. - TMCC Board Meeting Room

- **Board of Trustees Present:**
  - Elmer Davis, Patrick Marcellus, Dwight Torrier, Theresa Rivard, Raymond Partition Sr., Yvonne St. Claire, David Britton, James Lindgren and Candace Larkague

- **Minutes:**

**Official Meeting Minutes:**

**Approval of Minutes:**

- **July 27, 2016**
- **April 22, 2016**

**Vote:** All were in favor. Motion carried.

Chairman St. Claire asked for a motion to approve the agenda. Ray Partition made this motion, seconded by Dwight Torrier. Ray Partition made this motion on April 22, 2016 minutes as 6:30 p.m.

Changes need to be made to the agenda due to

Wrong date on July minutes.
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<th>Meeting adjourned at 5:55 p.m.</th>
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|Chairman St. Clare asked for a motion to adjourn. David Briten made motion. | IX.

**Board Room**

**September 6, 2016 at 5:00 p.m.**

1. **Next Meeting**

2. **Observations**

3. **Goals and Objectives**

4. **Old Business**

5. **New Business**

| 6:10. for the following times: 5:30, 5:50, and afternoon meetings, to set up interviews with the applicants. | 1. Review of Board of Directors' Agenda

| Dwight Trotter requested Candace L. Kopp to appoint the interviewers. | 2. Rhea N. Decoeur

| Meeting adjourned at 5:55 p.m. | 3. Candace L. Kopp

| Vote: All were in favor. Motion carried. | 4. Dwight Trotter moved to approve the minutes as presented. This motion was seconded by James St. Clare. The motion was adopted. |