

**Wake County Smart Start
Board of Directors Meeting
February 13, 2019**

A special meeting of the Wake County Smart Start (WCSS) Board of Directors was held on Wednesday, February 13, 2019 with WCSS Board Chair, Angie Welsh presiding. The meeting took place in Suite 101 at 4901 Waters Edge Drive, Raleigh, North Carolina.

Board members present: Christine Alvarado, Kelly Caldwell, Dale Cousins, Liz Hamner, Sherry Heuser, Jessica Holmes, Barbara Morales Burke, Regina Petteway, Kimberly Shaw, Mike Smith, Kristi Tally and Angie Welsh

Board members present (via conference call): L'Teisha Curtis, Heather Drennan, Leslie Ann Jackson, Carol Mitchell, Cathy Moore, Tricia Ruppert and Joe White

Board members absent: Mark Langford, Catherine Lassiter, Charlotte Turpin and Michael Wasilick

Call to Order/Adoption of Agenda

At 8:34 AM, Board Chair, Angie Welsh recognized a quorum and called the meeting to order. Ms. Welsh gave an overview of the agenda for the meeting. Following the overview, Jessica Holmes moved to adopt the agenda. Kristi Tally seconded the motion. Calling for a vote and hearing no objections, the vote was unanimous. (2-19-40)

Executive Session

For the purpose of discussing a personnel matter, Dale Cousins moved to enter Executive Session. Kelly Caldwell seconded the motion. Calling for a vote and hearing no objections, the vote was unanimous. (2-19-41)

Following discussion, Dale Cousins moved to exit Executive Session. Liz Hamner seconded the motion. Calling for a vote and hearing no objections, the vote was unanimous. (2-19-42)

Action of Executive Session

During the Executive Session, Mike Smith provided an overview of the executive director search process and recommendations. Dale Cousins and Barbara Morales Burke provided an overview of the planned transition. Following questions and discussion, Dale Cousins moved to offer Gayle Headen the position of Executive Director at Wake County Smart Start. Kristi Tally seconded the motion. Sherry Heuser abstained from the vote. Calling for a vote and hearing no objections, the vote was unanimous. (2-19-43)

With no further business to address, Christine Alvarado made a motion to adjourn the meeting at 9:06 AM. Barbara Morales Burke seconded the motion. Calling for a vote and hearing no objections, the motion was unanimous. (2-19-44)


Secretary

2/27/19
Date