



Regional Board Regular Meeting Action Item Summary

July 16, 2025 at 10:00 a.m.

WGRLS Regional Office

124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 10:18am

Attendance

Rachael Carter, Carroll County
Chloe Wilson, Haralson County
Larry Wood, Haralson County
Tracy Crooks, Douglas County
Stephen Houser, WGRLS
Julie Dobbs, Carroll County
Katie Henry, Douglas County
Kristy Greene, WGRLS
Eric Napier, WGRLS
Karen Newman-Jones, Paulding County
Katie Anderson, Paulding County (virtual attendee)
Pat Rakestraw, Paulding County
Sabrina South Thompson, Heard County (virtual attendee)

Absent

Charlene Thomas, Carroll County
Denney Rogers, Heard County
Kacia Thompson, Douglas County

Approval of Agenda

- Motion to approve with the below adjustments: Tracy Crooks, 2nd Larry Wood; all in favor
 - Add July 1st minutes
 - Remove Constitution and Bylaws Committee Reports for next meeting
 - Add discussion Item to Personnel Committee

Approval of May 13, 2025 Minutes

Approval of June 20, 2025 Executive Committee Minutes

Approval of July 1, 2025 Called Meeting Minutes

- Motion to approve with request to update minutes starting July 1: Chloe Wilson, 2nd Larry Wood; all in favor
 - Request to update minutes from July 1 meeting to identify virtual attendees
 - Charlene Thomas
 - Tracy Crooks

- Sabrina South Thompson
- Rachael Carter

Public Comments

Director's Report (see meeting documents)

Committee Reports

- **Nominating Committee**
 - Election of Board Officers
 - Motion to table nomination of Board of Officers to September meeting: Katie Henry, 2nd Julie Dobbs; all in favor
 - Motion to keep existing Executive Board members as ex-officio through this meeting: Katie Henry, 2nd Tracy Crooks; all in favor
 - Motion to keep existing Executive Board members as ex-officio until September meeting: Katie Henry, 2nd Tracy Crooks; all in favor
- **Policy Committee**
 - Action Item: 2nd Read P-Card Policy
 - Motion to approve: Larry Wood, 2nd Chloe Wilson; all in favor
- **Finance Committee**
 - Action Item: Financial Reports
 - Motion to approve presented by Finance Committee Chair, Larry Wood; all in favor (no 2nd bc motion presented by Committee)
 - Action Item: Approval of CD Investment
 - Motion to approve presented by Finance Committee Chair, Larry Wood; all in favor (no 2nd bc motion presented by Committee)
- ~~**Constitution & Bylaws Committee**~~
 - ~~Action Item: Proposed Constitutional Amendments~~

Motion to leave Regular Session and enter Executive Session at 10:57am: Chloe Wilson, 2nd Katie Henry)

Motion to leave Executive Session at 12:07pm: Chloe Wilson, Katie Henry; all in favor

Motion to move into Regular Session at 12:07pm: Katie Henry, 2nd Julie Dobbs; all in favor

New Business

- Action Item: Approval to Deaccession Technology Items
 - Motion to approve: Chloe Wilson, 2nd Julie Dobbs; all in favor
- Action Item: Signatory Authority (if needed)

- Motion to approve: Katie Henry, 2nd Chloe Wilson; all in favor
- Action Item: Approval of Director Salary
 - Stephen Houser recommendation to table
 - Motion to table action item until August meeting: Katie Henry, 2nd Julie Dobbs
 - Forms due to state August, 29 2025
- Action Item: Approval of Kristy Greene as full time Director at \$120,000 with the stipulation that we will increase the salary after 1 year by \$2,500 pending an overall performance rating of Outstanding or \$5,000 pending an overall performance rating of Superior.
 - Motion to approve presented by Personnel Committee Chair, Larry Wood; all in favor (no 2nd needed since recommended by Committee)

Announcements

Meeting adjourned at 12:17pm - Motion to approve: Katie Henry, 2nd Chloe Wilson

Next Called Meeting: August 12, 2025

Next Regular Meeting: September 9, 2025