

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Special Meeting  
September 30, 2022

The Board of Trustees of the Carver Center met for a special board meeting Friday, September 30, 2022, the meeting began at approximately 7:30 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

Rob Pena, President  
Ryan Lovell, Treasurer  
Leah Robertson, Secretary  
Ayotunde Esho

Stephanie Carnett, Executive Administrator

Melissa Ware was absent.

**A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.**

The meeting was called to order at approximately 7:30 a.m.

(1) The Board participated in the Pledge to the US flag and a moment of silence.

(2) Public Forum

The Board conducted its regular public forum at approximately 7:32 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(3) Consent Agenda

The Board approved the Carver Center Campus Improvement Plan, by consent.

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(4) Discussion/Action Items

- A. The Board discussed and approved membership in the Region 18 Legal Services Cooperative with Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C.  
Motion Leah Robertson, Second Ryan Lovell  
Motion passed 4-0

(5) Adjournment

Mr. Pena announced adjournment of the regular board meeting at approximately 7:42 a.m.

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Rob Pena, President

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Leah Robertson, Secretary