



CATS Board of Commissioners Meeting

Tuesday, May 28, 2024

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:36 pm by President deGeneres.

1. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Absent
Melissa deGeneres	President	Present
Michelle Dennis	Secretary	Present
Patrick Downs	Member	Absent
Johnathan Hill	Vice-President	Absent
Antoinette Pierre	Member	Absent
Tremaine Sterling	Member	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

2. Public Comment

none

APPROVAL May 28, 2024, Monthly Board Minutes

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Vukovics

YEAS: Dennis, Sterling, Thomas

NAYS:

ABSTAIN:

ABSENT: Coleman, Downs, Hill, Pierre

APPROVAL – Consideration and approval of the Contract Amendment for MV Transportation - \$166,376.79

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Vukovics

YEAS: Dennis, Sterling, Thomas,

NAYS:

ABSTAIN:

ABSENT: Coleman, Downs, Hill, Pierre

APPROVAL – Consideration and approval of the Contract Amendment for Robert Half - \$80,000.00

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Thomas

YEAS: Dennis, Sterling, Vukovics

NAYS:

ABSTAIN:

ABSENT: Coleman, Downs, Hill, Pierre

APPROVAL – Consideration and approval of the Contract Amendment for Chief of Minds – \$50,000.00

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Thomas

YEAS: Dennis, Sterling, Vukovics

NAYS:

ABSTAIN:

ABSENT: Coleman, Downs, Hill, Pierre

Adjournment

Coleman/deGeneres