

INVEST COLLEGIATE CONSORTIUM INC.

MEETING MINUTES

Having consented to the time and place, the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), the Directors of ICC Transform held a monthly board meeting, Wednesday, February 5, 2020 at 4:00 PM at Invest Collegiate: Transform. Conference call number: 712-770-5215, Access Code: 729149#

The meeting presided over by Dr. Eddie Hoover, and Yolanda M. Malachi kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 4:11 PM by Dr. Eddie Hoover roll called and reciting the school's mission statement. The following Directors were present:

Dr. Eddie Hoover, Dr. Mildred Huey, Pete Lash, Yolanda M, Malachi, Jim Merrifield, and Dr. Erika Richardson.

OTHERS PRESENT: – Dr. Kate Alice Dunaway. There were no callers via the conference line.

PUBLIC Participation: No public comments

ITEM 1: Approval of meeting agenda: Dr. Erika Richardson moved to accept agenda, Pete Lash seconded, and motion carried.

ITEM 2: Jim Merrifield moved to accept January 15, 2020 open and closed meeting minutes, Dr. Erika Richardson seconded, and motion carried.

ITEM 3: Closed Session: Per NC General Statutes 143-318.11(5), Jim Merrifield made a motion to go into closed session at 4:15 PM Dr. Erika Richardson seconded, and motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium