**Safe Harbor Commission Meeting Minutes**

**June 10, 2021 4:00 PM – 4:15 PM**

 **Via Microsoft Teams**

**Meeting Attendees:** Tom Rawlings, LaMarva Ivory, Jay Neal, Chris Perlera, Allison Ashe, Dianne Scoggins, Theresa Schiefer, Judith Fouts, and Salena Perry.

**Called to Order:** 4:02pm

1. **Welcome and Call to Order – Tom Rawlings, DFCS Division Director**
	1. Call to Order
		1. Chairman Tom Rawlings called the meeting to order at 4:03pm.
	2. Roll Call
		1. Christopher Perlera took roll which resulted in a quorum. Six out of eight Commission members were present (Allison Ashe, Judith Fouts, Theresa Schiefer, Tom Rawlings, Dianne Scoggins, and Jay Neal).
		2. The motion to approve the agenda was made by Dianne Scoggins and seconded by Jay Neal.
		3. The motion passed unanimously.
	3. Georgia Fund 1- Resolution to Authorize Investment Vote
2. The motion to pass Georgia Fund 1 was made by Judith Fouts and seconded by Dianne Scoggins.
3. The motion passed unanimously.
4. April Hale gave proxy to Tom via email to vote in favor of passing the Georgia Fund 1 Resolution.
5. LaMarva Ivory suggested that the Commission invite Cliff O’Connor to the next meeting to explain the logistics of the Georgia Fund 1 account.
6. Jay Neal agreed to give regular updates regarding the Georgia Fund 1 account.
7. **Adjournment**
8. The motion to adjourn the meeting was made by Allison Ashe and seconded by Jay Neal.
9. The motion was passed unanimously.

**Meeting Adjourned: 4:09pm**